FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, JUNE 8, 2026
7:00 P.M.

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **7:00 P.M.**

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	**PRESENT**
Jim Parvis	Vice President	**PRESENT**
Edward Taylor	Director	**PRESENT**
Jason Andrews	Director	**ABSENT**
Victoria Redoble	Director	**PRESENT**
Edmond Leggette	General Manager	**PRESENT**

Quorum established.

Director Taylor moved to approve the Agenda. Director Redoble seconded the motion. The Board unanimously approved the Agenda.

4. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a)(3))

No Public Comment.

5. CONVENE CLOSED SESSION

President Johnson convened closed session at 7:02 P.M.

6. RECONVENE OPEN SESSION

President Johnson reconvened open session at 7:27 P.M.

7. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (Gov. Code § 54957.1(a))

The Board took no reportable action.

8. PUBLIC COMMENT

No Public Comment

9. CONSENT CALENDAR

A. Minutes
May 11, 2026
B. Authorized Accounts Payable
C. Adjustment Report

Director Taylor moved to approve the entire Consent Calendar. Vice President Parvis seconded the motion. The Board unanimously voted to approve the entire Consent Calendar.

10. BOARD COMMITTEE RESPONSIBILITIES AND SCHEDULING

Director Taylor suggested that each committee have a Primary Member to serve as its head. This person would be responsible for scheduling, taking meeting minutes, and communicating meeting information to the rest of the Board.

11. CLARIFICATION ON WHO IS AUTHORIZED TO CONTACT THE DISTRICT'S LEGAL COUNCIL

President Johnson reminded the Board that the Board President is the only member of the Board who can contact the District's Legal Council. That contact shall not exceed more than 1 hour per month. The General Manager has no cap on how often he can contact Legal Council.

The Board will formalize this policy at a later time.

12. RESOLUTION FOR THE BOARD TO CALL THE NOVEMBER ELECTION

Vice President Parvis moved to accept the resolution. Director Taylor seconded the motion. The Board unanimously approved the resolution.

13. DIRECTOR TAYLOR'S REQUEST OF COMPENSATION FOR ATTENDING CONFERENCES

Vice President moved to approve Director Taylor's request of compensation totaling $400. Director Redoble seconded the motion.

The Board approved the motion by a majority vote. Votes as follows:
Vice President Parvis – YES
Director Redoble – YES
Director Taylor – YES
President Johnson - NO

14. DIRECTOR TAYLOR'S REQUEST FOR TRAVEL REIMBURSEMENT

Vice President Parvis made a motion to approve Director Taylor's travel reimbursement totaling $1,012.62. Director Redoble seconded the motion.

The Board approved the motion by a majority vote. Votes as follows:
Vice President Parvis – YES
Director Redoble – YES
Director Taylor – YES
President Johnson - NO

15. TRAVEL POLICY AMENDMENT – CLARIFICATION OF SECTION J. LODGING SECTION K. MEAL EXPENSES

This will be sent to the Policy Committee for action and discussion.

16. BENEFITS PACKAGE FOR THE EMPLOYEES AND GENERAL MANAGER

The Personnel Committee presented to the Board medical coverage for dependents to be covered by the District at 70% in 2026, 80% in 2027, 90% in 2028, and 100% in 2029.

Director Taylor moved to approve the Benefits Package as presented. Director Redoble seconded the motion. The Board unanimously approved the motion.

President Johnson called a 5-minute recess at 8:46 P.M.

17. PROPOSED 2026/27 BUDGET

Tabled until next meeting.

18. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

No reportable action.

COMMITTEE(S) REPORT

Nothing to report.

MANAGER'S REPORT

The District's parking lot is nearing completion. The District is almost complete with upgrades. Most service connections are ready for meter installations. General Manager Leggette will be conducting interviews at the end of the month. He also mentioned that some Board Members need to complete training.

DIRECTORS' COMMENTS & SUGGESTIONS

Director Taylor gave a report of the most recent conference he attended.

Vice President Parvis asked questions regarding Safer Clearing House.

ADJOURNMENT: 9:33 P.M.

Respectfully submitted by:

Edmond Leggette
General Manager/Secretary to the Board