

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, JUNE 22, 2026
6:00 P.M.**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **6:13 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.

4. PUBLIC COMMENT

No Public Comment.

5. RESOLUTION FOR THE BOARD TO FIX THE EMPLOYER HEALTH CONTRIBUTION

Vice President Parvis made a motion to approve Resolution 2026-5 (Employer Health Contribution). Director Taylor seconded the motion. The Board voted unanimously to approve Resolution 2026-5.

6. PROPOSED 2026/27 BUDGET

Director Taylor moved to approve the 2026/2027 Budget as presented. Vice President Parvis seconded the motion. The Board voted unanimously to approve the 2026/2027 Budget.

ADJOURNMENT: 7:40 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board