

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Monday, July 13, 2026
7:00 P.M.**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **7:02 P.M.**

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

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

PRESENT
PRESENT
***Left meeting at 7:12 P.M.**
PRESENT
Arrived at 7:05 P.M.
Arrived at 7:03 P.M.
PRESENT

Quorum established.

President Johnson asked that Agenda Item 7 be tabled until the August 10th Board Meeting due to the materials provided being excessive and unclear. Tabling this would allow Vice President Parvis the time to work with General Manager Leggette to refine the information provided.

At this time, Vice President Parvis left the meeting. President Johnson requested the record reflect that Vice President Parvis left the Board Meeting at 7:12 P.M.

Director Taylor moved to approve the Agenda. Director Andrews seconded the motion. The Board unanimously voted to approve the Agenda, with the exception of Vice President Parvis' absence. 4 – Ayes

4. PUBLIC COMMENT

The Board acknowledges receipt of customer correspondence and will add this to the August 10th Board Meeting for further discussion and/or action.

5. CONSENT CALENDAR

A. Minutes

June 6, 2026 – Regular Meeting

June 22, 2026 – Special Meeting

B. Authorized Accounts Payable

C. Adjustment Report

General Manager Leggette reports that an Accounts Payable item came to the office late and requests Board action. The item presented is the District's CalPERS Annual Unfunded Accrued Liability. The monthly cost is \$5,180.58. He recommends the District pay the Annual Lump Sum Prepayment amount of \$60,155.00. A savings of \$2K for the District.

Director Taylor moved to approve the District paying the Annual Lump Sum rather than the monthly payment. Director Andrews seconded the motion. The Board voted unanimously in favor of approving the motion, with the exception of Vice President Parvis' absence. 4 – Ayes.

Director Andrews moved to approve the Consent Calendar. Director Redoble seconded the motion. The Board voted unanimously to approve the Consent Calendar, with the exception of Vice President Parvis' absence. 4 – Ayes.

6. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT AND APPROVAL OF TASK ORDERS

President Johnson moved to approve Task Order No. 26-04 as presented. Director Redoble seconded the motion. The Board voted unanimously to approve Task Order No. 26-04, with the exception of Vice President Parvis' absence. 4 – Ayes.

Director Taylor moved to approve Task Order No. 26-05. Director Redoble seconded the motion. The Board voted unanimously to approve Task Order No. 26-05, with the exception of Vice President Parvis' absence. 4 – Ayes.

7. REPORT OUT POLICY & PROCEDURES

Tabled until the August 10, 2026 Board Meeting.

8. CSDA, SACRAMENTO CHAPTER FORMATION

Director Andrews moved to approve General Manager Leggette signing the Certificate of Liability Coverage for CSDA. Director Taylor seconded the motion. The Board voted unanimously to approve the motion, with the exception of Vice President Parvis' absence. 4 – Ayes.

COMMITTEE(S) REPORT

No report.

MANAGERS REPORT

The District completed more upgrades and repaired various leaks. Wells were tested this week, and Diana Well's preliminary tests detected no PFAS. There's a large road work project set to begin soon in the area(s) of French Road & Florin Road and French Road & Gerber Road. General Manager Leggette would like to enter into a contract with the construction company to handle the intersections at French/Florin & French/Gerber. The District's Field Staff can handle doing the work outside those intersections.

DIRECTORS COMMENTS & SUGGESTIONS

Director Taylor asked the Board if anyone was interested in attending LAFCo's MSR training. President Johnson expressed her interest.

ADJOURNMENT: 8:32 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board