

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, AUGUST 10, 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	PRESENT
Jim Parvis	Vice President	ABSENT
Edward Taylor	Director	PRESENT
Jason Andrews	Director	ABSENT
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Director Taylor made a motion to approve the Agenda. Director Redoble seconded the motion. President Johnson voted yes to approve the Agenda.

All three Board Members in attendance unanimously voted to approve the Agenda.

4. PUBLIC COMMENT

No public comment.

5. CONSENT CALENDAR

A. Minutes – July 13, 2026

B. Authorized Accounts Payable

C. Adjustment Report

Director Redoble made a motion to approve the Agenda. Director Taylor seconded the motion. President Johnson voted to approve the Agenda.

All three Board Members in attendance voted unanimously to approve the entire consent calendar.

6. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

Forsgren's Rep was unable to attend the meeting to provide the engineering report. General Manager Leggette notified the meeting room that Forsgren is currently working on plans regarding the redesign of the Well site. This redesign is to create room for PFAS filtration.

7. COMPARISON OF ADMINISTRATIVE FEES AND CHARGES

Director Taylor suggested the Water Committee sit with staff and go over fees and draft a final list of fees to be presented to the Board at an upcoming Board Meeting for discussion and approval.

Director Redoble made a motion to direct Committee and District staff to draft an official List of Fees for the Board to review and approve. Director Taylor seconded the motion. President Johnson voted to approve the motion.

All three Board Members in attendance voted to approve the motion.

**8. REVIEW OF CUSTOMER ACCOUNT WRITE-OFFS
(JUNE 1, 2001 – JUNE 16, 2024)**

Director Taylor motioned to have District Staff balance all outstanding customer accounts in the timeline, totaling \$32,104.46. Director Redoble seconded the motion. President Johnson voted to approve the motion.

All three Board Members in attendance unanimously voted to approve the motion.

9. BIGTIME HOUSING LLC – LETTER OF COMPLAINT REGARDING CUSTOMER ACCOUNT

Reviewing the information, Director Taylor made a motion to deny reimbursement of late and reconnection fees to Bigtime Housing LLC. Director Redoble seconded the motion. President Johnson voted to approve the motion.

All three Board Members in attendance unanimously voted to deny reimbursement of late and reconnection fees to Bigtime Housing LLC.

10. DISTRICT'S PROFESSIONAL ASSOCIATIONS

Director Taylor wants to further the education of the Board and is recommending that when there are training opportunities, it is mandatory that one Board Member attend with the General Manager.

Director Taylor made a motion to accept the proposal as stated, to have a minimum of one (1) Board Member attend training with the General Manager. Director Redoble seconded the motion. President Johnson voted against the motion.

Director Taylor – YES

Director Redoble – YES

President Johnson - NO

For the motion to pass, it required three ayes. Since there was a quorum of three Board Members, the motion did not pass.

COMMITTEE(S) REPORT

No Committee Report

MANAGER'S REPORT

General Manager Leggette notified the Board he was able to make a deposit back into LAIF. Testing completed on Diana Well showed no detection of PFAS. Confirming the PFAS filtration system is working. General Manager Leggette is waiting to hear back from the State to give the go-ahead to go online. Last month, the District's skid steer was stolen from a Well site in the afternoon.

DIRECTORS' COMMENTS & SUGGESTIONS

No comments and suggestions.

ADJOURNMENT: 8:01 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board