

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, SEPTEMBER 14, 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	ABSENT
Edward Taylor	Director	PRESENT
Jason Andrews	Director	ARRIVED LATE
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Director Taylor moved to approve the Agenda. Director Redoble seconded the motion. All Board Members present voted unanimously to approve the Agenda.

4. PUBLIC COMMENT

A Member of the Public wanted to commend the General Manager for completing the Field Staff's State Operator Certification.

5. CONSENT CALENDAR

- A. Minutes – August 10, 2026**
- B. Authorized Accounts Payable**
- C. Adjustment Report**

Director Taylor moved to approve the entire Consent Calendar as presented. Director Redoble seconded the motion. All Board Members present voted unanimously to approve the Agenda.

6. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

General Manager Leggette reports that projects are at a standstill until the audits are completed.

7. ADMINISTRATIVE FEES AND CHARGES

General Manager Leggette suggested the Board approve what is presented, except for a couple of items pending for more information.

Director Taylor moved to approve the Administrative fees and charges as presented. Director Redoble seconded the motion. All Board Members present voted unanimously to approve the fees and charges except for items pending.

President Johnson reports these fees will go into effect immediately.

Director Andrews arrived at the meeting.

8. BOARD VACANCY

Vice President Parvis provided his letter of resignation from the Board of Directors.

Director Taylor moved to approve the process of posting the Board Vacancy and appointing someone to the Board of Directors.

Board opted to have a Special Meeting at 5:00 P.M. on Wednesday, September 30.

9. APPROVAL OF ATTENDANCE AT ACWA WINTER CONFERENCE 2026

Director Andrews moved to approve his attendance at the ACWA Conference.

There was no second to the motion. The motion did not pass.

COMMITTEE(S) REPORT

Legal is reviewing charges to add to the approved Rates and Fees Schedule.

MANAGER'S REPORT

General Manager Leggette reports that a few weeks ago the FCWD was invited to attend the first inaugural meeting for the local CSDA Sacramento Chapter.

DIRECTORS' COMMENTS & SUGGESTIONS

No Directors' comments or suggestions.

ADJOURNMENT 7:59 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board