

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
WEDNESDAY, SEPTEMBER 30, 2026
5:00 P.M.**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **5:01 P.M.**

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
-----	Vice President	-----
Edward Taylor	Director	PRESENT
Jason Andrews	Director	PRESENT
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

General Manager Leggette asked if they could proceed with Agenda Item 9 before the closed session.

Director Andrews moved to change the Agenda Order and move Agenda Item 9 to Agenda Item 4. Director Taylor seconded the motion. The Board unanimously approved moving Agenda Item 9 to before the Closed Session.

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

No Public Comment

5. CONVENE CLOSED SESSION

- Public Employee Performance Evaluation – General Manager

President Johnson convened closed session at 5:10 P.M.

6. RECONVENE OPEN SESSION

President Johnson reconvened open session at 5:50 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. VACANCY ON THE BOARD OF DIRECTORS

Director Andrews moved to appoint Gary Cooper to the FCWD Board of Directors.
Director Redoble seconded the motion.

The Board voted unanimously to appoint Gary Cooper to the FCWD Board of Directors.

ADJOURNMENT: 5:52 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board