



Community Water

730 L Street
 PO Box 400
 Rio Linda, Ca 95673
 Office (916)991-1000
 Fax (916)991-6616

Board of Directors Regular Meeting

RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT

Monday, February 8, 2010
 Meeting will begin at 4:30 P.M.
 Closed Session will begin at 4:35 P.M.
 meeting location:

**Visitors/Depot Center
 6730 Front Street
 Rio Linda, CA 95673**

<p>CLOSED SESSION begins at 4:35 P.M. at the Visitor/Depot Center located at 6730 Front Street, Rio Linda</p>	<p>3.) Closed Session: General Counsel Services - The Board will meet in closed session pursuant to Government Code § 54957(b). The Board will discuss and/or interview candidates for the position of General Counsel.</p> <p>4.) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board will meet in closed session pursuant to Government Code § 54956.8. To advise its negotiator Mychael Cardenas concerning the price and terms of payment in connection with purchase, sale lease or exchange for property for agency potential well sites Elkhorn Blvd at 14/16 Street, Rio linda Blvd at U Street.</p> <p>5.) CONFERENCE WITH LEGAL COUNSEL - Pending or Potential Litigation pursuant to Government Code § 54956.9. Agency to receive advice from legal counsel: Conflict of Interest.</p> <p>6.) CONFERENCE WITH LEGAL COUNSEL - Pending or Potential Litigation. Significant exposure to litigation pursuant to Government Code Section § 54956.9, Small Claims Court Employee.</p>
<p>Reconvene Open Session</p>	<p>The President will reconvene the open session of the meeting.</p>
<p>PLEDGE OF ALLEGIANCE</p>	<p>The President will lead the pledge of allegiance to the flag.</p>
<p>Announcements from Closed Session</p>	<p>The President will report on any actions taken in closed session.</p>
<p>SCHEDULED ITEMS</p>	
<p>1. Minutes of the Previous Meetings a.) December 14, 2009 Regular Meeting b.) December 21, 2009 Special Meeting c.) January 11, 2010 Regular Meeting d.) January 13, 2010 Special Meeting</p>	<p>The Board will review, correct and approve the minutes of previous meetings.</p>
<p>2. Expenditures for the closing period of December 2009</p>	<p>The Board will review and accept expenditures for the period.</p>



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3. Statements for the closing period of December 2009	The Board will receive monthly budget comparison statements and investment reports.
4. Updates on Wells #15, 16, and 17 and Associated Compliance Activities	The Interim General Manager will update the Board and the Public on all design, engineering and development activities for Wells #15, 16, and 17 during the past month, along with information concerning CDPH oversight and project completion timelines.
5. Report on New Business and Development Updates: a.) West End of U Street b.) East End of U Street c.) I Street d.) Four lots on Rio Linda Blvd e.) Rio Linda Vision Plan	The Interim General Manager will report on all proposed Development Sites and provide updates on Project Activities.
6. SCADA Equipment Repairs and Updates	The Interim General Manager will present the TESCO reports and recommendations to possibly provide a backup or secondary standby unit to the existing SCADA system.
MANAGER/BOARD/COMMITTEE ACTIVITIES	The Interim General Manager and Board Members will report on activities since the last meeting.
General Manager's Report	The Interim General Manager will report on activities during the last month.
Regional Water Authority, Sacramento Groundwater Authority and other Board and Committee Meeting Reports	Board Members and / or committees will report on their activities during the past month.
DIRECTORS' COMMENTS	Directors may comment on matters not on the agenda, but no action other than placing the matter on a future agenda for discussion or a report from staff is allowed by the Brown Act.
ADJOURNMENT	The President will adjourn the meeting.