

**MINUTES OF THE FEBRUARY 26, 2024
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

The Link below provides access the video of this meeting.

<https://vimeo.com/917205348?share=copy>

The numbers in parentheses next to each action item correlate to time marks on the video of the meeting.

1. CALL TO ORDER, ROLL CALL

The February 26, 2024 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Visitor's/Depot Center 6730 Front Street, Rio Linda, CA 95673. This meeting was physically open to the public.

General Manager Tim Shaw took roll call of the Board of Directors. Director Jason Green, Director Chris Gifford, Director Anthony Cline, Director Vicky Young, Director Mary Garrison, General Manager Tim Shaw, Mike Vasquez, Vasquez Engineering, and Legal Counsel were present. Public member Suela led the pledge of allegiance.

2. PUBLIC COMMENT—Public member commented on content from the prior Board meeting that was not covered with regards to the Cola negotiations included in the Board packet.

Public member commented on a leak on Belcamp that wasn't in the prior Board discussions.

3.CONSENT CALENDAR (10:49)

3.1. January 22, 2024 Minutes

3.2 December Expenditures

3.3 December Financials

Comments/Questions –No public comment.

(11:20) It was moved by Director Gifford and seconded by Director Green to approve the Consent Calendar.

Directors Green, Young, Garrison, Cline and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 GM Report (11:38)

The General Manager, Tim Shaw provided his monthly report to the Board of Directors.

Comments/Questions – No public comment.

The Board took no action on this item.

4.2 Public Works Projects Report (13:49)

Mike Vasques, Vasquez Engineering report provided, General District Engineering.

Comments/Questions – General questions by the Board with regard to the maintenance on the L St reservoir.

Comments/Questions – No Public comment.

The Board took no action on this item.

4.3 Consider Approving a Professional Services Agreement for Cathodic Protection Maintenance. (16:50)

Comments/Questions – General questions by the Board

Comments/Questions – No Public comment.

(18:45) It was moved by Director Cline and seconded by Director Gifford to approve the Professional Services Agreement for Cathodic Protection Maintenance . Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.4 Consider Providing Direction to Staff for Method of Procuring Engineering Design Services for Well 15 Hexavalent Chromium Treatment. (19:35)

Comments/Questions – Discussion by the Board members on the statement of facts provided and clarification that this is just for the design with the company. The cost of savings up to 10K for the District not to do an RFP. The Board discussed litigations by this company.

Comments/Questions – Public member commented on a lawsuit involving Provost and Pritchard.

(45:20) It was moved by Director Cline and seconded by Director Green to table the contract on Provost and Pritchard and provide information on past, current and/or pending litigations. Directors Green, Young, Cline, and Garrison voted yes. Director Gifford voted no. The motion carried with a roll call vote of 4-1-0.

4.5 Consider Authorizing Revisions to the District Policy on Board Member Email Accounts. (48:10)

Comments/Questions – The Boards general discussion was about one Board member not complying with the email policy. Further discussion was to schedule a time with the Board President on assisting the Board member with additional help on using the program.

Comments/Questions – Public member commented on the user verses the program.

(54:25) It was moved by Director Young and seconded by Director Green to not revise the current District policy on Board Member Email accounts. Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.6 Informational Item to Enable Discussion on the Associations of California Water Agencies (ACWA) Conference in Sacramento. (59:20)

Comments/Questions – General discussion by the Board on this item. This item was informational only. Director Cline is the representative for this committee.

Comments/Questions – No public comment.

The Board took no action on this item.

4.7 Consider Authorizing Board Member Late Compensation. (1:04:25)

Comments/Questions – General discussion by the Board members was whether to reimburse the Board member for the late meetings submitted. Per the District policy, anything after 30 day requires Board consideration.

Comments/Questions – Public member stated the Board members names used to be on the Expense report.

(1:08:31) It was moved by Director Young and seconded by Director Green to authorize reimbursement to Director Cline for the meetings submitted that he had not been paid for. Directors Green, Young, and Gifford voted yes. Director Garrison voted no. Director Cline abstained. The motion carried with a roll call vote of 3-1-1.

4.8 Consider Alternate Dates for the May 2024 Regular Board Meeting. (1:15:43)

Comments/Questions – General discussion by a Board on this item.

Comments/Questions – Public comment was in favor for keeping the meeting on a Monday.

(1:16:36) It was moved by Director Young and seconded by Director Cline to move the Regular Board Meeting in May to May 20th . Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.9 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (1:17:35)

Comments/Questions – No public or Board comments.

5. INFORMATION ITEMS

5.1 District Activities Reports (1:17:45)

- 5.1.1 Water Operations Report – Written report provided.
- 5.1.2 Completed and Pending Items Report – Written report provided.
- 5.1.3 Leak Repair Report – Report provided.
- 5.1.4 Conservation Report – Report Provided.
- 5.1.5 Revised FPPC Form 806
- 5.1.6 Revised Operating Budget (Early Payoff of AMI Meter Loan).

Comments/Questions – Public commented on inconsistent numbers reported on Water Operations Report.

5.2 Board Member Report (1:18:22)

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 5.2.2 Sacramento Groundwater Authority – Harris (primary) – Agenda provided.
- 5.2.3 Executive Committee – Garrison, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.

6. DIRECTORS' AND GENERAL MANAGER COMMENTS – Nothing to report.

7. ADJOURNMENT - The meeting was adjourned at 8:01 pm.

Respectfully submitted,

Signature on file _____
Timothy R. Shaw, Secretary

Signature on File _____
Vicky Young, President of the Board