

**RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**June 24, 2024 (6:30 p.m.)**

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

*Our Mission is to provide a safe and reliable water supply in a cost-effective manner.*

**AGENDA**

The Board may discuss and take action on any item listed on this agenda, including items listed as information items. The Board may also listen to the other items that do not appear on this agenda, but the Board will not discuss or take action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. The Board may address any item(s) in any order as approved by the Board.

The public will be given the opportunity to directly address the Board on each listed item during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or any majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection at the District office at 730 L Street, Rio Linda, CA 95673. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 991-1000. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**1. CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT**

*Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda or items on the consent agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).*

**3. CONSENT CALENDAR (Action items: Approve Consent Calendar Items)**

**3.1. Minutes**

*The Board is being asked to approve the Minutes from the May 20, 2024 Regular Board Meeting.*

**3.2. Expenditures**

*The Executive Committee recommends the Board approve the April 2024 Expenditures.*

**3.3. Financial Reports**

*The Executive Committee recommends the Board approve the April 2024 Financial Report.*

**4. REGULAR CALENDAR**

**ITEMS FOR DISCUSSION AND ACTION**

**4.1. Continued Board Member Disciplinary Hearing.**

**4.1.1. Recess**

**4.2. GM Report**

*4.2.1. The General Manager will provide his monthly report to the Board of Directors*

**4.3. Public Works Projects Report.**

*4.3.1. The Contract District Engineer will provide his monthly report to the Board of Directors.*

**4.4. Consider Authorizing an Extension to Professional Services Agreement with Rawles Engineering for Pipe Replacement Project.**

- 4.5. **Consider Adopting Preliminary Budget for Fiscal Year 2024/2025.**
  - 4.5.1. **Consider Confirming July 2024 Rates Pursuant to Resolution 2021-03.**
- 4.6. **Consider Unsolicited Proposal from an Insurance Company for Service Line Repairs.**
- 4.7. **Consider Withdrawal from Water Forum.**
- 4.8. **Discuss the Process for the Annual Performance Evaluation of the General Manager.**
- 4.9. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

**5. INFORMATION ITEMS**

**5.1. District Activities Reports**

- 5.1.1. Operations Reports
- 5.1.2. Completed and Pending Items Report
- 5.1.3. Leak Repair Report
- 5.1.4. Conservation Report
- 5.1.5. Capital Improvement Projects List Funding Adjusted for Inflation
- 5.1.6. Email from SMUD Regarding Lighting Upgrades
- 5.1.7. Grand Jury Report for Florin County Water District.

**5.2. Board Member Reports**

- 5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2. Sacramento Groundwater Authority – Garrison (primary)
- 5.2.3. Executive Committee – Gifford, Cline
- 5.2.4. ACWA/JPIA – Cline

**6. DIRECTORS' AND GENERAL MANAGER COMMENTS**

**7. ADJOURNMENT –**

Upcoming meetings:

Executive Committee Meeting

July 10, 2024, Wednesday, 6:00 P.M. Visitors / Depot Center 6730 Front St Rio Linda, CA

Board Meeting

July 22, 2024, Monday, 6:30 P.M. Visitors / Depot Center 6730 Front St Rio Linda, CA