

**MINUTES OF THE JUNE 24, 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/968067701?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 June 24, 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 Vicky Young, Director Mary Garrison, Director Anthony Cline, General Manager Tim Shaw, Mike Vasquez, Vasquez Engineering, and Legal Counsel were present. Director Cline led the pledge of allegiance.

2. PUBLIC COMMENT– A public member commented about asking to place an item on tonight's agenda with regards to the Inoperable Meter Rate and presented the information pertaining to her own experience of her inoperable meter replacement.

CONSENT CALENDAR (7:08)

3.1. May 20, 2024 Minutes

3.2 April Expenditures

3.3 April Financials

Comments/Questions – No comments.

(7:12) It was moved by Director Gifford and seconded by Director Green to approve the Consent Calendar. Directors Green, Young, Cline, Garrison, 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 Continued Board Member Disciplinary Hearing (8:00)

Comments/Questions -Director Garrison commented that most of the material presented in the Board packet was hearsay and wanted the Board to authorize an independent unbiased investigation to be done or her due process has not been met.

A public member asked about the letter included in the Board Packet by Director Cline if it was hearsay and having to abstain from voting. Legal Counsel stated that is not true.

(13:23) It was moved by Director Gifford and seconded by Director Green to Censure Director Garrison. Directors Green, Young, and Gifford voted yes. Director Cline voted no. Director Garrison abstained. The motion passed with a roll call vote of 3-1-1.

4.1.1 Recess – The Board took a 10 minute recess.

4.2 GM Report (25:50)

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

Comments/Questions – Director Garrison had general question about the GM report.

The Board took no action on this item.

4.3 Public Works Projects Report (29:59)

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

Comments/Questions – General questions by the Directors.

The Board took no action on this item.

4.4 Consider Authorizing an Extension to Professional Services Agreement with Rawles Engineering for Pipe Replacement Project. (34:56)

Comments/Questions – General discussion by the Board and a public member had questions pertaining to the timeline of the project on costs.

(37:48) It was moved by Director Young and seconded by Director Gifford to authorize an extension to the Professional Service Agreement with Rawles Engineering for the Pipe Replacement Project. Directors Green, Young, Cline, Garrison and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.5 Consider Adopting Preliminary Budget for Fiscal Year 2024/2025. (41:20)

Comments/Questions – No comments.

(42:35) It was moved by Director Young and seconded by Director Gifford to adopt the Preliminary Budget for FY 2024/2025 and schedule the Final Budget Hearing for August 26, 2024. Directors Green, Young, Garrison, Cline and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.5.1 Consider Confirming July 2024 Rates Pursuant to Resolution 2021-03 (43:26)

Comments/Questions – General discussion by the Board and a public member on the increase of 4.39% and it was based on the Rate Study.

(50:23) It was moved by Director Cline and seconded by Director Green to approve to confirm the July 2024 Rates pursuant to Resolution 2021-03. Directors Green, Young, Cline and Gifford voted yes. Director Garrison voted abstained. The motion carried with a roll call vote of 4-0-1.

4.6 Consider Unsolicited Proposal from an Insurance Company for Service Line Repairs. (51:08)

Comments/Questions – Public and Director had general comments about the coverage offered by the company as opposed to Homeowner Ins coverage.

(54:55) It was moved by Director Garrison and seconded by Director Young to Decline the Proposed Insurance for Service Line Repairs. Directors Green, Young, Cline, Garrison and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.7 Consider Withdrawal from Water Forum. (56:50)

Comments/ Questions – The Board and public members had general questions on this item.

(1:09:00) It was moved by Director Garrison and seconded by Director Cline to withdrawal from the Water Forum if legal to do so. Directors Garrison, Green, Cline and Young voted yes. Director Gifford voted no. The motion carried with a roll call vote of 4-1-0.

4.8 Discuss the Process for the Annual Performance Evaluation of the General Manager (1:11:36)

Comments/ Questions – The Board and public members had general questions on this item.

(1:16:10) It was moved by Director Young and seconded by Director Green to select a committee to conduct the GM evaluation. Directors Green, Cline, Gifford and Young voted yes. Director Garrison voted no. The motion carried with a roll call vote of 4-1-0.

4.9 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (1:18:01)

Ad Hoc Committee established for GM Evaluation is Director Cline and Director Young.

Comments/Questions – No public or Board comments.

5. INFORMATION ITEMS

5.1 District Activities Reports (1:18:30)

- 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 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 Report (1:27:49)

- 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) –Meeting Canceled.
- 5.2.3 Executive Committee – Garrison, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.

6. DIRECTORS' AND GENERAL MANAGER COMMENTS – No comments

7. ADJOURNMENT - The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Vicky Young, President of the Board