

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

September 23, 2024 (6:30 p.m.)

Visitor's / 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**

2.1. *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. BOARD MEMBER TRAINING – The Board will receive training from the State Mediation & Conciliation Service (SMCS) on prevention of unfair labor practices.**

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

#### **4.1. Minutes**

August 26, 2024

*The Board is being asked to approve the Minutes from the August 26, 2024 Regular Board Meeting.*

#### **4.2. Expenditures**

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

#### **4.3. Financial Reports**

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

### **5. REGULAR CALENDAR**

#### **ITEMS FOR DISCUSSION AND ACTION**

#### **5.1. GM Report.**

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

#### **5.2. District Engineer's Report.**

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

- 5.3. **Consider Authorizing Board Member Compensation pursuant to District Policy 2.20.140 for a Board Member who submitted compensation requests more than 30-days after the meetings.**
- 5.4. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

**6. INFORMATION ITEMS**

**6.1. District Activities Reports**

- 6.1.1. Water Operations Report
- 6.1.2. Completed and Pending Items Report
- 6.1.3. Conservation Report
- 6.1.4. Leak Repair Report
- 6.1.5. GASB 75 Report on District Liability for Other Post Employment Benefits (OPEB).
- 6.1.6. DRAFT RLEPWD Workplace Violence Prevention Plan (New OSHA Mandate)
- 6.1.7. Water Audit Validator Certificate for T Shaw

**6.2. Board Member Reports**

- 6.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 6.2.2. Sacramento Groundwater Authority – Harris (primary)
- 6.2.3. Executive Committee – Gifford, Cline
- 6.2.4. ACWA/JPIA – Cline
- 6.2.5. GM Annual Performance Review Ad Hoc (Young/Cline)
- 6.2.6. MOU Renewal Negotiations Ad Hoc (Young/Cline)

**7. PUBLIC COMMENT PRIOR TO CLOSED SESSION**

**8. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM:**

- 8.1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager:** The Board will conduct an annual performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

**9. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

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

**11. ADJOURNMENT –**

Upcoming meetings:

Executive Committee

October 9, 2024, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

October 28, 2024, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA