

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

February 15, 2022 (5:15 p.m.)

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH SACRAMENTO PUBLIC HEALTH ORDER ISSUED JANUARY 6, 2022, WHICH PROHIBITS IN-PERSON PUBLIC MEETINGS FOR LOCAL GOVERNMENT AGENCIES, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE OR BY TELEPHONE

Join Zoom Meeting
<https://us02web.zoom.us/j/83137168384?pwd=WVhNWnhXR1FVYTM0UXJ2U3UwTDc2Zz09>

Meeting ID: 831 3716 8384
Passcode: 343198
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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. 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 agenda item during the Board's consideration of that item. Public comment on items appearing on this agenda are 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 24 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

2. PUBLIC COMMENT

2.1. *Members of the public are invited to speak to the Board regarding items that are on the agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).*

3. PUBLIC COMMENT PRIOR TO CLOSED SESSION

4. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item

4.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Ridilla, & Reisig.
RLECWD Employee General Unit, Teamster Local 150 regarding collective bargaining agreement renewal.

5. RECONVENE IN OPEN SESSION

5.1. Announce any reportable actions authorized in Closed Session.

DIRECTORS' AND GENERAL MANAGER COMMENTS

6. ADJOURNMENT

Upcoming meetings:

Regular Board Meeting

February 28, 2022, Monday, 6:30 pm remote meeting subject to changes in Public Health meeting restrictions.