

**MINUTES OF THE MARCH 25, 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/927997251?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 March 25, 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. Director Cline led the pledge of allegiance.

Director Garrison brought attention to Agenda Item 4.6 Discuss the process for a resolution of Censure. She further stated this item was not discussed at the Executive Committee and would like to have the Chair have it removed.

*(4:01) Director Garrison motioned to remove Agenda Item 4.6. No second. The motion failed.*

**2. PUBLIC COMMENT**—Public member asked GM Shaw if the District recently lost a staff member in the field. GM Shaw answered no. She further stated that someone that fired was brought back as an employee to the District. GM Shaw stated that the District has not employed any new employees.

**3. CONSENT CALENDAR (6:50)**

**3.1. February 26, 2024 Minutes**

**3.2 January Expenditures**

**3.3 January Financials**

Comments/Questions –No public comment.

*(7:09) 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 (8:14)**

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

Comments/Questions – Director Garrison asked about meetings with the legal counsel and asked if the District opted out of the Water Forum.

*The Board took no action on this item.*

**4.2 Public Works Projects Report (12:15)**

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

Comments/Questions – General questions by the Board with regards to the Dry Creek project.

Comments/Questions – No Public comment.

*The Board took no action on this item.*

#### **4.3 Consider Providing Direction to Staff for Method of Procuring Engineering Design Services for Well 15 Hexavalent Chromium Treatment. (14:45)**

Comments/Questions – General questions by the Board with regards to that the money has been budgeted by the District for this project.

Comments/Questions – No Public comment.

*(16:40) It was moved by Director Young and seconded by Director Cline to direct staff to procure the Engineering Design Services for Well 15 Hexavalent Chromium Treatment . Directors Green, Young, Cline, and Gifford voted yes. Director Garrison abstained. The motion carried with a roll call vote of 4-0-1.*

#### **4.4 Consider Adopting Resolution 2024-01, Calling for an Election. (18:35)**

Comments/Questions – General questions about the number of vacancies and election process.

Comments/Questions – No public comment.

*(18:35) It was moved by Director Young and seconded by Director Green to adopt Resolution 2024-01, Calling for an Election. Directors and direct staff to submit the necessary paperwork. Green, Young, Cline, Gifford and Garrison voted yes. The motion carried with a roll call vote of 5-0-0.*

#### **4.5 Continuing Consideration of the Need for Revisions to Board Members Email Policy. (20:48)**

Comments/Questions – General discussion by the Board was this item had been resolved prior to the meeting.

Comments/Questions – No public comment.

*(22:29) It was moved by Director Young and seconded by Director Cline to withdrawal Agenda Item 4.5. Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.*

#### **4.6 Discuss the process for a Resolution of Censure. (22:48)**

Comments/Questions – General Counsel explained the policy contained in the District Handbook pertaining to the process for having a hearing regarding misconduct by a Board member.

Comments/Questions – No public comment.

*The Board took no action on this item.*

#### **4.7 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (30:43)**

Comments/Questions – No public or Board comments.

## **5. INFORMATION ITEMS**

### **5.1 District Activities Reports (31:09)**

- 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.

Comments/Questions – Director Garrison had questions from the Completed and Pending Items report.

**5.2 Board Member Report (38:57)**

- 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) –No meeting.
- 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 7:14 pm.

Respectfully submitted,

Signature on File  
Timothy R. Shaw, Secretary

Signature on File  
Vicky Young, President of the Board