

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

New Beginnings Fellowship
7008 10th St. Rio Linda, CA
February 13, 2025 (5:30 p.m.)

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE
LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY HEALTH & SAFETY
GUIDELINES.

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. ITEMS FOR DISCUSSION AND ACTION

3.1. Consider approving the Engagement Agreement with Best, Best and Krieger for Provision of Legal Services.

4. PUBLIC COMMENT PRIOR TO CLOSED SESSION

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

5.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Young, & Cline. RLECWD Employee General Unit, Teamster Local 150 regarding Renewal of Memorandum of Understanding.

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

7. ADJOURNMENT

Upcoming meetings:

Regular Board Meeting

February 24, 2025, 6:30 pm Visitors / Depot Center 6730 Front St. Rio Linda, CA .