

**MINUTES OF THE AUGUST 26, 2024
PUBLIC HEARING AND 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/1003738525>

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 August 26, 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 Green led the pledge of allegiance.

2. PUBLIC COMMENT – Public member presented her current water bill to the Board President and GM Shaw of which she had questions who was responsible for the billing.

3. PUBLIC COMMENT PRIOR TO CLOSED SESSION–No Public Comment.

4.CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS: (8:30)

4.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Rio Linda Elverta Community Water District v. The United States of America et al. (Case No. 2:17-cv-01349-KJM-CKD)

4.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 potential case.

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

No reportable action for Agenda Item 4.1 and Agenda Item 4.2 was referred to the end of the Agenda.

PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2024-25 OPERATING AND CAPITAL IMPROVEMENTS BUDGETS (10:00)

6.1. Open Public Hearing

6.2. Fiscal Year 2024-25 Operating and Capital Improvement Budgets

6.3. Public Comment- Public member and Directors had questions on where and cost of the public notice

6.4. Close Public Hearing

6.5. Consider Adoption of Resolution No. 2024-04 to approve the Fiscal Year 2024-25 Operating and Capital Improvement Budgets

(12:00) *It was moved by Director Gifford and seconded by Director Green to adopt Resolution No. 2024-04 to approve the FY 2024-25 Operating and Capital Improvement Budgets. Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.*

7. CONSENT CALENDAR (12:45)

7.1. July 22, 2024 Minutes

7.2 June Expenditures

7.3 June Financials

Comments/Questions –No comments

(12:50) It was moved by Director Cline and seconded by Director Green to approve the Consent Calendar with the corrections to the minutes. Directors Green, Young, Garrison, Cline, and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

8. REGULAR CALENDAR ITEMS FOR DISCUSSION AND ACTION

8.1 GM Report (13:17)

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

Comments/Questions – No public comment.

The Board took no action on this item.

8.2 Public Works Projects Report (13:40)

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

Comments/Questions – General questions by the Directors.

The Board took no action on this item.

8.3 Consider Authorizing Unrevised Streamline Agreement for Website Services. (17:22)

Comments/Questions –General questions by the Board on changes in the confidentiality agreement.

(21:50) It was moved by Director Gifford and seconded by Director Cline to authorize unrevised Streamline agreement for website services. Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

8.4 Discuss Options to Address Long-Term Developer Deposit Accounts (22:25)

Comments/Questions –General questions by the Board on the purpose of the Developers funds. Public member questioned the how long the funds have been on hand.

It was moved by the Board to direct staff to refund the Developer Deposits.

8.5 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (28:20)

No action taken by the Board.

No public comment.

9. INFORMATION ITEMS

9.1 District Activities Reports (28:40)

9.1.1 Water Operations Report – Written report provided.

9.1.2 Completed and Pending Items Report – Written report provided.

9.1.3 Leak Repair Report – Report provided.

- 9.1.4 Conservation Report – Report Provided.
- 9.1.5 Newspaper Article on Fair Political Practices Fine for North Yuba Water District

Comments/Questions –

9.2 Board Member Report (32:10)

- 9.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 9.2.2 Sacramento Groundwater Authority – Harris (primary) – Verbal Report provided.
- 9.2.3 Executive Committee – Garrison, Cline – Minutes provided.
- 9.2.4 ACWA/JPIA – Cline – Nothing to report.
- 9.2.5 GM Annual Performance Review Ad Hoc (Young/Cline) – Committee has met, but still discussions.
- 9.2.6 MOU Renewal Negotiations Ad Hoc (Young/Cline) – The committee met and is still ongoing.

4.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 potential case.

No reportable action was taken in Closed Session.

10. DIRECTORS’ AND GENERAL MANAGER COMMENTS –No comments.

11. 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