

**MINUTES OF THE SEPTEMBER 23, 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/1012448918?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 September 23, 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 Cline led the pledge of allegiance.

2. PUBLIC COMMENT – Public member stated there has been a leak on her street coming from the sidewalk for over 6 months.

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

Due to technical difficulties, the presentation was postponed to later in the meeting.

4. CONSENT CALENDAR (9:26)

4.1. August 26, 2024 Minutes

4.2 July Expenditures

4.3 July Financials

Comments/Questions –Public member had questions regarding the higher amount of lab fees to BSK. She further had a question on the expenditure item for US Blue Book.

(14:20) It was moved by Director Garrison and seconded by Director Cline 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.

**5. REGULAR CALENDAR
ITEMS FOR DISCUSSION AND ACTION**

5.1 GM Report (14:40)

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

Comments/Questions – Director Garrison asked for several updates to items within the GM report. GM Shaw responded.

The Board took no action on this item.

5.2 Public Works Projects Report (21:15)

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

Comments/Questions – General questions by the Directors. Public member had questions with the potential for water being offered

The Board took no action on this item.

3. BOARD MEMBER TRAINING – The Board will receive training from the State Mediation & Conciliation Service (SMCS) on prevention of unfair labor practices. (30:35)

A very quick and general overview presentation was presented to the Board and public.

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 (1:31:35)

Comments/Questions – No comments.

(1:32:40) It was moved by Director Garrison and seconded by Director Young to authorize Director Giffords Board Member Compensation. Directors Green, Young, Cline, Garrison, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

5.4 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (1:32:42)

No action taken by the Board.

No public comment.

6. INFORMATION ITEMS

6.1 District Activities Reports (1:32:54)

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

Comments/Questions – No public comment.

6.2 Board Member Report (1:40:52)

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

Comments/Questions - Public member commented on someone stealing water from a District fire hydrant.

7 Public Comment prior to Closed session – No Comments.

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

President Young reported that the General Manager Performance Evaluation was satisfactory, and a report will be provided at the next Board Meeting recommending a raise.

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

11. ADJOURNMENT - The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Vicky Young, President of the Board