

**MINUTES OF THE
AUGUST 5, 2020
BOARD OF DIRECTORS SPECIAL MEETING RATE STUDY WORKSHOP
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The August 5, 2020 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 5:00 p.m. via Zoom Video Conference. General Manager Tim Shaw took roll call of the Board of Directors. President Jason Green, Director Chris Gifford, Director Robert Reisig, Director Mary Harris, Director John Ridilla, General Manager Tim Shaw, and Rate Consultant Alison Lechowicz were present.

No Public Comment

2. ONGOING RATE STUDY / COST OF SERVICE ANALYSIS - The Board of Directors will take part in dialog with its consultant, Alison Lechowicz of Lechowicz & Tseng Municipal Consultants.

No Board action will be taken.

3. ADJOURNMENT

President Jason Green adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Jason Green, President of the Board