

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

DECEMBER 17, 2018 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

AGENDA

The Board may discuss and take action on any item listed on this agenda, including items listed as information items. The Board may also listen to the other items that do not appear on this agenda, but the Board will not discuss or take action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. 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 item during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is 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 72 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 and PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda or items on the consent agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).

3. CONSENT CALENDAR

Action items: Approve Consent Calendar Items

3.1 Minutes

November 19, 2018

The Board is being asked to approve the Minutes from the November 19, 2018 Regular Board meeting.

3.2 Expenditures

The Finance & Administrative Committee recommends the Board approve the November Expenditures.

3.3 Financial Reports

The Finance & Administrative Committee recommends the Board approve the November Financial Reports.

3.4 Annual Cost of Living Adjustment to Employee wages/salaries

The Finance and Administrative Committee recommends the Board approve the annual adjustment, which is stipulated in the current MOU with the General Unit.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 Election of Officers

The Board will take nominations and vote for the offices of President and Vice-President of the Board of Directors.

4.2 Committee Appointments and Board Assignments

The newly elected Board President will assign representatives and committee assignments. These assignments must be approved by the Board.

4.2.1 Authorize 2019 attendance and funding for meetings affiliated with certain assignments, e.g. SGA/RWA holiday social, ACWA conferences etc.

4.3 GM Report

The General Manager Tim Shaw will provide his monthly report to the Board of Directors.

4.4 District Engineer's Report

The District's Engineer Michael Vasquez will provide his monthly report to the Board of Directors.

4.5 Consider authorizing annual capacity fee adjustments for inflation by adopting revised Exhibit 1 and Exhibit 2 to Resolution 2018-03.

4.6 Consider accepting the Comprehensive Financial Annual Report (CAFR).

4.7 Consider authorizing participation in California Employer Retiree Benefits Trust (CERBT).

4.8 Consider approving the Request for Proposals (RFP) for engineering and design services to create plans and specifications for the Well #16 groundwater pumping station.

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

- a. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- b. Regional Water Authority – Henrici, Shaw
- c. Sacramento Groundwater Authority – Green, Harris
- d. LAFCO - Green
- e. Planning Committee – Dills, Harris
- f. Finance / Administrative Committee – Ridilla, Henrici
- g. ACWA/JPIA – Green, Harris
 - 1. ACWA and ACWA-JPIA Fall Conference, November 26th through 30th
- h. AD Hoc Committees
 - 1. MOU Negotiations – Dills, Harris
- i. Other Reports

6. DIRECTORS' AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT

Upcoming meetings:

Planning Committee

January 4, 2019, Tuesday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

January 14, 2019, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

January 28, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.