

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

March 4, 2019 (3:30 p.m.)

District Office
730 L 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 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 item(s) appearing on the agenda are 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. REGULAR CALENDAR

3 ITEMS FOR DISCUSSION and ACTION

3.1 Public Comment

Members of the public in attendance will be given an opportunity to address the Board regarding the subsequent item on the agenda.

3.2 Revision of Resolution 2019-01, Nominating Director Paul Green to a Subcommittee of the Association of California Water Agencies- Joint Powers Insurance Authority (ACWA-JPIA).

The Board will be asked to authorize correction of an error in Resolution 2019-1, the correct nomination is for ACWA-JPIA California Water Insurance Fund Board.

4. ADJOURNMENT

Upcoming meetings:

Finance/Admin. Committee Meeting

Monday, March 11, 2019 6:30 p.m. Visitor's/Depot Center 6730 Front Street, Rio Linda, CA 95673

Regular Board Meeting

Monday, March 18, 2019 6:30 p.m. Visitor's/Depot Center 6730 Front Street, Rio Linda, CA 95673



Consent Calendar Agenda Item: 3.2

Date: March 4, 2019

Subject: Revision to Resolution 2019-01 to Correct Error

Staff Contact: Timothy R. Shaw, General Manager

Recommended Committee Action:

N/A -This item was not discussed at committee.

Current Background and Justification:

The Board adopted Resolution 2019-01 at the February 25th (last Monday) meeting. On February 28th, Director Paul Green corresponded to indicate the ACWA-JPIA subcommittee indicated in Resolution 2019-01 is incorrect. The correct subcommittee is “California Water Insurance Fund Board”.

The corrected version of Resolution 2019-01 is included with your Board packets. Because the original Resolution was only recently adopted, and has not been signed, posted and sent to ACWA-JPIA, there is no need to rescind the old Resolution and adopt a new one.

Conclusion:

I recommend the Board authorize the revision to Resolution 2019-01 to stipulate the nomination is for ACWA-JPIA California Water Insurance Fund Board.

Board Action / Motion

Motioned by: Director _____ Seconded by Director _____

Dills: _____ Paul Green: _____ Ridilla: _____ Harris: _____ Jason Green _____

(A) **Yea** (N) **Nay** (Ab) **Abstain** (Abs) **Absent**

RESOLUTION NO. 2019-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INURANCE COMPANY**

WHEREAS, this district is a member district of the ACWA JPIA that participates in the JPIA's Liability Program and at least one of the other programs, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to California Water Insurance Fund Board, the member district must place into nomination its member of the ACWA JPIA Board of Directors for such open position;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District that its member of the ACWA JPIA Board of Directors, Paul R. Green Jr. be nominated as a candidate for the **California Water Insurance Fund Board** for the election to be held on May 6, 2019.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 25th day of February 2019. By the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

ATTEST:

John Ridilla
President, Board of Directors

Timothy R. Shaw
Secretary of the Board of Directors

RESOLUTION NO. 2019-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE ~~EXECUTIVE COMMITTEE OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY~~
~~(“ACWA JPIA”)~~ CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INURANCE COMPANY**

WHEREAS, this district is a member district of the ACWA JPIA that participates in ~~all the JPIA’s four~~
~~of its Liability Programs: and at least one of the other programs~~ Liability, Property, Workers’
Compensation, and Employee Benefits; and

WHEREAS, the ~~Bylaws Nominating Procedures of for~~ the ACWA JPIA California Water Insurance
Fund Board provide that in order for a nomination to be made to ACWA JPIA’s Executive
Committee California Water Insurance Fund Board, the member district must place into nomination its
member of the ACWA JPIA Board of Directors for such open position;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta
Community Water District that its member of the ACWA JPIA Board of Directors, Paul R. Green Jr. be
nominated as a candidate for the Executive Committee California Water Insurance Fund Board for
the election to be held on May 6, 2019.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the
formal concurrence of three other member districts to ~~effect~~ affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy
of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community
Water District on this 25th day of February 2019. By the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

ATTEST:

John Ridilla
President, Board of Directors

Timothy R. Shaw

Rio Linda / Elverta Community Water District
Resolution No. 2019-01
Secretary of the Board of Directors

~~February 25~~ March 4, 2019