

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

JULY 19, 2021 (6:30 p.m.)

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

Our Mission is to provide a safe and reliable water supply in a cost-effective manner.

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

2. PUBLIC COMMENT

2.1. 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

June 30, 2021

The Board is being asked to approve the Minutes June 30, 2021 Special Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the May Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the May Financial Report.

REGULAR CALENDAR

4. ITEMS FOR DISCUSSION AND ACTION

4.1. Rates Restructuring Workshop. The Board will participate in a workshop intended to provide accurate information about the proposed rates restructuring.

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

- 4.3. **District Engineer's Report.** *The Contract District Engineer will provide his monthly report to the Board of Directors.*
- 4.4. **Resolution 2021-02, Establishing Procedures for Processing Proposition 218 Protests.**
- 4.5. **Necessary deferral (delay) in adopting Fiscal Year 2021/2022 Final Budget.**
- 4.6. **Curtailment of the Urban Water Management Plan Consultant Request for Proposals Process.**
- 4.7. **Consider Request for Waiver of Charges for Cost of Disconnection, Opt Out of Inactive Service fees.**
- 4.8. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065**
 - 4.8.1. *Collective Bargaining Agreement Renewal Negotiations Ad Hoc.*

5. INFORMATION ITEMS

5.1. District Activities Reports

- 5.1.1. Water Operations Report
- 5.1.2. Completed and Pending Items Report
- 5.1.3. Minor Budget Revision FY 2020/2021 Budget

5.2. Board Member Reports

- 5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2. Sacramento Groundwater Authority – Harris (primary), Reisig
- 5.2.3. Sacramento Groundwater Authority (with RWA and SCGA) 3x3- Reisig
- 5.2.4. Executive Committee – Jason Green, Robert Reisig
- 5.2.5. ACWA/JPIA – Ridilla
- 5.2.6. Sacramento County LAFCo, Special Districts Advisory Committee – Reisig
- 5.2.7. Minutes of the June 21st regular board meeting (partial failure of the audio recording).

6. Public Comment Prior to Closed Session

7. CLOSED SESSION - The Board of Directors will meet in closed session to discuss the following items:

- 7.1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case).
- 7.2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager:** The Board will conduct a performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

8. RECONVENE IN OPEN SESSION

- 8.1. Announce any reportable actions authorized in closed session.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT

Upcoming meetings:

Executive Committee

August 2, 2021, Tuesday, 6:00 pm Visitor's Depot 6730 Front Street, Rio Linda, CA 95673

Board Meeting

August 16, 2021, Monday, 6:30 pm Rio Linda Elverta Recreation and Parks District Community Center 810 Oak Ln, Rio Linda, CA 95673