

**MINUTES OF THE OCTOBER 28, 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/1024407338?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 October 28, 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 – Members of the public introduced themselves as members of the community.

3. CONSENT CALENDAR (1:55)

3.1. September 23, 2024 Minutes

3.2 August Expenditures

3.3 August Financials

Comments/Questions –Public member had questions on where to locate the minutes the Board was considering.

(2:03) It was moved by Director Gifford 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.

Board President Young informed the Public that Closed Session was moved up on the Agenda to accommodate a Board Member who may have to leave.

6. Public Comment prior to Closed session – Members of the public asked for clarification on the closed session item.

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

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Gov. Code § 54956.9. Teamsters Local 150 v. Rio Linda Elverta Community Water District Unfair Practices Charge No. SA-CE-1268-M.

8. Return to Open Session, Report of actions taken in closed session

(5:21) General Counsel announced the Board directed Legal Counsel to defend the District by a vote of 4-0-1. Director Garrison abstained.

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

4.1 GM Report (6:05)

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

Comments/Questions – Directors had general questions about the new website and the possibility of new alarm system listed in the GM report.

The Board took no action on this item.

President Young moved up 5.2 of Board Member Reports to allow Director Garrison to give her verbal report before possible leaving the meeting.

5. Board Member Reports (7:38)

5.2 Sacramento Groundwater Authority – Garrison (primary) – Director Garrison reported that she attended the SGA meeting on Oct 10th. She reported that she was part of the approval for Professional Services agreement that approved a contract not to exceed \$350,000.00 to support the Groundwater Management Act. She was appointed to a nomination committee of President or Vice President and asking to attend the SGA social award event in December.

(10:04) It was moved by Director Cline and seconded by Director Gifford to approve the appointment nomination committee of President or Vice President for SGA and the SGA social award event in December. Directors Green, Young, Cline, and Gifford voted yes. Director Garrison abstained. The motion carried with a roll call vote of 4-0-1.

4.2 Public Works Projects Report (10:30)

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

Comments/Questions – General questions by the Directors. No public comment.

The Board took no action on this item.

4.3 Consider Accepting the Independent Auditor's Report for Fiscal Year 2023/2024 Audit. (13:14)

Comments/Questions – Public member asked how the District's audit compare to other Districts. Director Garrison asked for the item to be brought back to the next meeting since, she has not had time to review it and it was not reviewed by the Executive Committee. General discussion by the Board members and the public was whether to delay accepting the Audit until the next Board meeting.

(29:50) It was moved by Director Green and seconded by Director Gifford to accept the Auditor's Report for FY 2023/2024 Audit . Directors Green, Young, and Gifford voted yes. Director Cline and Garrison voted no. The motion carried with a roll call vote of 3-2-0.

4.4 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (31:45)

No action taken by the Board.

No public comment.

5. INFORMATION ITEMS

5.1 District Activities Reports (31:57)

- 5.1.1 Water Operations Report – Written report provided.
- 5.1.2 Completed and Pending Items Report – Written report provided.
- 5.1.3 Conservation Report – Report Provided.
- 5.1.4 Leak Repair Report – Report provided.
- 5.1.5 BSK Laboratories Invoice for May/June Services
- 5.1.6 Preliminary Results of PFAS/PFOA et al Analyses
- 5.1.7 Lead Service Line Inventory Mandated Submittal

Comments/Questions –No public comment.

5.2 Board Member Report (43:39)

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 5.2.2 Sacramento Groundwater Authority – Harris (primary)

- 5.2.3 Executive Committee – Garrison, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.
- 5.2.5 GM Annual Performance Review Ad Hoc (Young/Cline) – Committee has met, but still discussions.
- 5.2.6 MOU Renewal Negotiations Ad Hoc (Young/Cline) – The committee met twice and is still ongoing.

Comments/Questions – No public comment.

9. DIRECTORS’ AND GENERAL MANAGER COMMENTS – GM Shaw announced that the Executive Committee in November will be held at the Depot but access to the room will be available by one door due the building being reroofed. The November Board meeting will need to be held at the Community Center.

10. ADJOURNMENT - The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Vicky Young, President of the Board