

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

July 22, 2024 (6:30 p.m.)

Visitors / 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, & 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

The Board is being asked to approve the Minutes from the June 24, 2024 Regular Board Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the May 2024 Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the May 2024 Financial Report.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1. GM Report

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

4.2. Public Works Projects Report.

4.2.1. The Contract District Engineer will provide his monthly report to the Board of Directors.

4.3. Resolution 2024-02, A Resolution of Censure of Director Mary Garrison-Harris.

4.3.1. The Board will consider adopting Resolution 2024-02, to formally express disapproval of the conduct of Director Mary Garrison-Harris.

- 4.4. **Consider Authorizing a Direct Levy on Specified Delinquent Accounts.**
- 4.5. **Consider Approving a Services Agreement with Streamline for Website Support Services.**
- 4.6. **Consider Simple Proposal from Diamond Communication Entailing One-Time, Lump Sum Payment for use of 258 square feet of District Property.**
- 4.7. **Consider Forming a Memorandum of Understanding (MOU) Renewal Negotiations Ad Hoc Committee.**
- 4.8. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

5. INFORMATION ITEMS

5.1. District Activities Reports

- 5.1.1. Operations Reports
- 5.1.2. Completed and Pending Items Report
- 5.1.3. Leak Repair Report
- 5.1.4. Conservation Report
- 5.1.5. Vasquez Engineering Task Orders 2024-01 and 2024-02
- 5.1.6. Excerpt from Sacramento County Elections Candidates Guide
- 5.1.7. Minor Budget Revision #3 for Fiscal Year 2023/2024

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 – Garrison (primary)
- 5.2.3. Executive Committee – Gifford, Cline
- 5.2.4. ACWA/JPIA – Cline

6. Public Comment Prior to Closed Session

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

SIGNIFICANT EXPOSURE TO LITIGATION –: The Board will confer with Legal Counsel pursuant to paragraph (2) of subdivision (d) in Section 54956.9 of the California Government Code

8. RECONVENE IN OPEN SESSION

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

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT –

Upcoming meetings:

Executive Committee Meeting

August 14, 2024, Wednesday, 6:00 P.M. Visitors / Depot Center 6730 Front St Rio Linda, CA

Board Meeting

August 26, 2024, Monday, 6:30 P.M. Visitors / Depot Center 6730 Front St Rio Linda, CA