

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

September 25, 2023 (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, & PLEDGE OF ALLEGIANCE

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. Election of Officers(s) [pursuant to District Policy 2.01.150]

3.1. The Board will elect the office of, Board President. Following the election, the new President (if applicable) will assume the Chair responsibilities for the remainder of the agenda.

3.2. If the newly elected Board President is currently the Board Vice President, then the Board will elect a new Vice President.

4. PUBLIC HEARING to adopt the Fiscal Year 2023-24 Operating and Capital Improvements Budgets

4.1. Open Public Hearing

4.2. FY 2023-24 Operating and Capital Improvement Budgets

4.3. Public Comment

4.4. Close Public Hearing

4.5. Consider Adoption of Resolution No. 2023-07 to approve the Fiscal Year 2023-24 Operating and Capital Improvement Budgets

5. CONSENT CALENDAR (Action items: Approve Consent Calendar Items)

5.1. Minutes

The Board is being asked to approve the Minutes from the August 28, 2023 Regular Board Meeting.

5.2. Expenditures

The Executive Committee recommends the Board approve the July 2023 Expenditures.

5.3. Financial Reports

The Executive Committee recommends the Board approve the July 2023 Financial Report.

6. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

6.1. GM Report.

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

6.2. District Engineer's Report.

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

6.3. Consider Authorizing Payment of Late Invoices from EKI Environmental for Construction Management Services on Well 16 Pumping Station.

6.4. Consider Authorizing a Change in the District's Stipulated Orderly Meeting Guide from Robert's Rules of Order to Rosenberg's Rules of Order.

6.5. Consider Adopting Revision to District Policy 2.01.150 (continued from 8-28-2023 meeting).

6.6. Consider Directing Staff Regarding AB 2449 Relaxed Requirements for Board Member Remote Meeting Participation.

6.7. Consider Responding to Teamsters Local 150 Letter Dated 8-31-2023.

6.8. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.

7. INFORMATION ITEMS

7.1. District Activities Reports

7.1.1. Water Operations Report

7.1.2. Completed and Pending Items Report

7.1.3. Leak Repair Report

7.2. Board Member Reports

7.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065

7.2.2. Sacramento Groundwater Authority – Harris (primary)

7.2.3. Executive Committee – Gifford, Cline

7.2.4. ACWA/JPIA – Cline

8. Public Comment Prior to Closed Session

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

9.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager:

The Board will conduct an annual performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

9.2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Sacramento County Superior Court – Small Claims Division, Case No. 23SC01606

10. RECONVENE IN OPEN SESSION

10.1. Announce any reportable actions authorized in closed session.

10.2. Consider Adjustment to Compensation for General Manager

11. DIRECTORS’ AND GENERAL MANAGER COMMENTS

12. ADJOURNMENT –

Upcoming meetings:

Executive Committee

October 11, 2023, Monday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

October 23, 2023, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA