

RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
REGULAR MEETING OF THE
BOARD OF DIRECTORS
November 19, 2018 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, Ca 95673
(916) 991-1000

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 and 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

October 15, 2018

The Board is being asked to approve the Minutes from the October 15, 2018 Regular Board Meeting.

3.2 Expenditures

The Finance & Administrative Committee recommends the Board approve the October Expenditures.

3.3 Financial Reports

The Finance & Administrative Committee recommends the Board approve the October Financial Reports.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 GM Report

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

4.2 Consider approving District Engineer Professional Service Agreement.

4.3 District Engineer's Report

The District's Engineer position is in transition. If a new District Engineer is engaged (agenda item 4.2), the new District Engineer will be introduced.

4.4 Consider approving Elverta Specific Plan Owners Group Development Processing Cost Funding Agreement.

4.5 Consider termination of specific projects on the Stalled Capital Improvement Projects List.

4.6 Consider accepting the Terms and Conditions with WageWorks for employee flexible spending account administering services.

4.7 Consider accepting the Fiscal Year 2017/2018 Financial Audit Report.

4.8 Consider authorizing attendance by Board Member(s) for the December 6th RWA/SGA Holiday Social, and further authorize the costs for attendance.

4.9 Consider adopting Resolution 2018-09, A Board Protocol on Labor Negotiations.

4.10 Consider nominating RLECWD a Board Member to serve on Sacramento LAFCo, Special District Advisory Committee (SDAC).

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

- a. Report any ad hoc committees dissolved by requirements in Policy 2.01.065.
- b. Regional Water Authority – Henrici, Shaw
- c. Sacramento Groundwater Authority – Green, Harris
- d. LAFCO - Green
- e. Planning Committee – Dills, Harris
- f. Finance / Administrative Committee – Ridilla, Henrici
- g. ACWA/JPIA – Green, Harris
- h. AD Hoc Committees
 - 1. MOU Negotiations – Dills, Harris

5.3. PLANNED ACTIVITIES

- a. ACWA JPIA Fall Conference, November 26th and 27th
- b. ACWA Fall Conference, November 27th through 30th

6. DIRECTORS' AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT

Upcoming meetings:

Planning Committee

December 7, 2018, Friday, 2:00 pm at the Sacramento Metro Fire Dept., 6609 Rio Linda Blvd, Rio Linda, CA .

Finance / Administrative Committee

December 10, 2018, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

December 17, 2018, Monday, 6:30 pm at Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.