

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

**October 15, 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**

September 17, 2018

*The Board is being asked to approve the Minutes from the September 17, 2018 Regular Board Meeting.*

#### **3.2 Expenditures**

*The Finance & Administrative Committee recommends the Board approve the September Expenditures.*

#### **3.3 Financial Reports**

*The Finance & Administrative Committee recommends the Board approve the September 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 District Engineer's Report**

*The District's Engineer will provide his monthly report to the Board of Directors.*

###### **4.3 Consider authorizing the exception to sealed bids requirement (3.08.600 B) for Wells Destruction at Well #17 Site.**

###### **4.4 Consider Authorizing Revisions to General Manager Employment Agreement.**

###### **4.5 Consider Authorizing Revisions to District Policy 4.09.110 Backflow Device Requirements.**

###### **4.6 Consider appointing Debra Vierra as a member of the District's negotiating team for renewal negotiations with Teamster Local 150.**

###### **4.7 Consider confirming any new Board Member assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065.**

#### **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
  - 2. GM Contract Revision – Henrici, Ridilla
- i. Other Reports

#### **6. PUBLIC COMMENT FOR CLOSED SESSION**

#### **7. CLOSED SESSION** - The Board of Directors will convene to Closed Session to discuss the following item.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case).

**8. RECONVENE OPEN SESSION**

**8.1 REPORT OF ACTIONS TAKEN IN CLOSED SESSION.**

The Board will disclose any reportable actions taken and/or directed in closed session.

**9. DIRECTORS' AND GENERAL MANAGER COMMENTS**

**10. ADJOURNMENT**

Upcoming meetings:

Planning Committee

November 2, 2018, Friday, 2:00 pm at the Sacramento Metro Fire Dept., 6609 Rio Linda Blvd, Rio Linda, CA 95673.

Finance / Administrative Committee

November 13, 2018, Tuesday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

November 19, 2018, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.