

RESOLUTION NO. 2018-01

RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS IN CONNECTION WITH A FINANCING TO REDUCE THE AMOUNT OF HEXAVALENT CHROMIUM BY TREATING ONE OF ITS EXISTING WELLS AND BY REPLACING/REPURPOSING SOME OF ITS LOWER VOLUME PRODUCING WELLS WITH A NEW WELL TO BE CONSTRUCTED TO PRODUCE WATER WITH LOWER HEXAVALENT CHROMIUM CONTENT AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

RESOLVED, by the Board of Directors (the "Board") of the Rio Linda/Elverta Community Water District (the "District"):

WHEREAS, the District has determined to (a) reduce the amount of hexavalent chromium by treating one of its existing wells and (b) by replacing / repurposing some of its lower volume producing wells with a new well to be constructed to produce water with lower hexavalent chromium content (collectively, the "Project");

WHEREAS, it is in the public interest and for the public benefit that the District authorize and direct execution of the Installment Sale Agreement (hereinafter defined) and certain other documents in connection therewith;

WHEREAS, the District's obligation to make installment payments under the Installment Sale Agreement will be payable from a surcharge imposed by the District pursuant to its Ordinance No. 2016-02 following the legally required notice and hearing procedures; and

WHEREAS, the documents below specified have been filed with the District and the members of the Board, with the aid of its staff, have reviewed said documents;

NOW, THEREFORE, it is DECLARED and ORDERED, as follows:

Section 1. Approval of the Project. The Board hereby approves the financing of the Project.

Section 2. Approval of the Documents. The below-enumerated documents be and are hereby approved, and the President of the Board and the General Manager, or the designee of either such official, is each hereby authorized and directed to execute said documents, with such changes, insertions and omissions as may be approved by such official, the execution thereof to be conclusive evidence of such approval, and the Secretary is hereby authorized and directed to attest to such official's signature:

(a) an installment sale agreement, by and between the Public Property Financing

Corporation of California (the "Corporation"), as seller, and the District, as purchaser (the

"Installment Sale Agreement"), pursuant to which the Corporation will sell the Project to the District, so long as the final payment date of the Installment Sale Agreement is not later than April 1, 2033, the principal amount of the Installment Sale Agreement is not greater than \$4,000,000 and the maximum annual installment payments to be made by the District under the Installment Sale Agreement is not greater than \$400,000; and

(b) a letter agreement for purchase, between Opus Bank (the "Purchaser") and the District, whereby the Purchaser agrees to acquire the rights of the Corporation to the installment payments to be made by the District under the Installment Sale Agreement.

Section 3. Consultants. The firm of Fieldman, Rolapp & Associates, Inc. is hereby affirmed as municipal advisor to the District for the financing (the "Municipal Advisor") and the firm of Quint & Thimmig LLP is hereby affirmed as Special Legal Counsel to the District for the financing. The General Manager is hereby authorized and directed to execute and deliver an agreement with the Municipal Advisor for its services related to the financing and an agreement with Special Counsel for its services related to the financing, each such agreements to be in the respective forms on file with the Secretary.

Section 4. Official Actions. The President of the Board, the General Manager, the Secretary, and all other appropriate officials of the District, are hereby authorized and directed to execute such other agreements, documents and certificates and to take such other actions as may be necessary to effect the purposes of this resolution and the financing herein authorized.

Section 5. Effective Date. This Resolution shall take effect upon its adoption by the Board.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 26th day of February 2018. By the following vote: 5-0-0

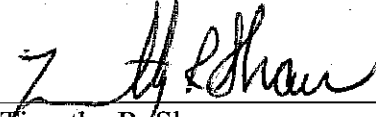
AYES: John Ridilla, Mary Harris, Mary Henrici, Brent Dills and Paul Green Jr.

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Mary R. Harris
President, Board of Directors

RESOLUTION NO. 2018-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
APPROVING A DEBT MANAGEMENT POLICY**

RESOLVED, by the Board of Directors (the "Board") of the Rio Linda/Elverta Community Water District (the "District"), as follows:

WHEREAS, pursuant to the provisions of section 8855(i) of the California Government Code, prior to the issuance or incurrence of any debt, the District is required to adopt local debt policies concerning the use of debt and that any proposed debt issuance is consistent with those local debt policies; and

WHEREAS, a debt management policy has been developed for the District and the Board desires to adopt such policy in connection with any proposed debt of the District;

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. The debt management policy, in the form attached hereto as Exhibit A (the "Debt Policy"), is hereby adopted by the Board for the District. The Debt Policy has been developed to provide guidance in the issuance and management of debt by the District and is intended to comply with section 8855(i) of the California Government Code effective on January 1, 2017. The main objectives are to establish conditions for the use of debt, to ensure that debt capacity and affordability are adequately considered, to minimize the District's interest and issuance costs, to maintain the highest possible credit rating, to provide complete financial disclosure and reporting and to maintain financial flexibility for the District.

Section 2. The President of the Board, the General Manager, the Secretary, and other appropriate officials of the District are hereby authorized and directed to take any actions and execute and deliver any and all documents as are necessary to accomplish the provisions and directives of this Resolution.

Section 3. This Resolution shall be effective upon adoption by the Board.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 26th day of February 2018. By the following vote: 5-0-0

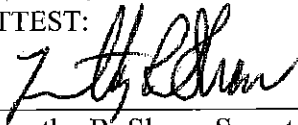
AYES: John Ridilla, Mary Harris, Mary Henrici, Brent Dills and Paul Green Jr.

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw, Secretary of the Board of Directors


Mary R. Harris
President, Board of Directors

RESOLUTION NO. 2018-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT TO AMEND EXHIBIT 1, WATER SERVICE
CAPACITY FEES; EXHIBIT 2, FIRE PROTECTION FACILITIES FEES; AND
EXHIBIT 3, WATER SERVICE INSTALLATION CHARGES, OF
ORDINANCE 2016-01**

WHEREAS, pursuant to California Government Code sections 66013 and 66016, the District Board of Director's approved Ordinance 2016-01 on September 19, 2016. The Ordinance stated the Water Service Capacity Fees and Fire Protection Facilities Fees would be adjusted annually based on the Construction Cost Index ("CCI") for California that is published in the Engineering News Record ("ENR") magazine each year; and

WHEREAS, the ENR magazine has published the CCI for California for January 1, 2018, which was 3.4%; and

WHEREAS, as indicated in the Bartle Wells Associates, Water Rate and Capacity Fee Study for the Rio Linda/Elverta Community Water District, Water Rate and Capacity Fee Study, completed on March 4, 2016, adjusting the Water Service Capacity Fees and Fire Protection Facilities Fees regularly is required to ensure that the fees charged for constructing additional facilities do not fall behind the cost of actually constructing those facilities.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District as follows:

1. The fees detailed in Exhibit 1 of Ordinance 2016-01 shall increase by 3.4% based on the January 1, 2018 edition of Engineering News-Record ("ENR") magazine, as reflected on the attached updated Exhibit 1.
2. The fees detailed in Exhibit 2 of Ordinance 2016-01 shall increase by 3.4% based on the January 1, 2018 edition of Engineering News-Record ("ENR") magazine, as reflected in the attached updated Exhibit 2.
3. The fees detailed in Exhibit 3 of Ordinance 2016-01 shall remain the same, but Exhibit 3 shall be updated to reference the Exhibit 1 adopted by this Resolution 2018-03, as reflected in the attached Exhibit 3.

February 26, 2018

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 26th day of February 2018. By the following vote: 5-0-0

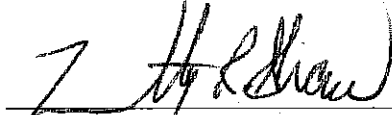
AYES: John Ridilla, Mary Harris, Mary Henrici, Brent Dills and Paul Green Jr.

NAYS: None


ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Mary R. Harris
President, Board of Directors

EXHIBIT 1

WATER SERVICE CAPACITY FEES

The provisions of Exhibit 1 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Water Service Capacity Fees

METER SIZE (IN INCHES)	DEVELOPER FEE
5/8	N/A*
3/4	N/A*
1	\$18,101.82
1 1/2	\$36,201.66
2	\$57,922.93
3	\$126,705.83
4	\$228,069.94
6	\$506,823.29
8	\$868,839.94
Greater than 8 inches	The fees shall reflect the actual costs of providing service capacity, and shall be approved through an agreement with the Board of Directors

*Uniform Fire Code requires higher capacity so no less than 1” will be installed.

The above fees shall be charged based on the meter size installed at the service location in accordance with § 4.07.012 (2) of the Water Systems Regulations. In the event an existing service is upsized, the applicant shall pay the difference between the current rate for the existing meter size and the appropriate rate charged for the new meter size.

All Water Service Capacity Fees shall be paid prior to plan approval by the General Manager. Provided, however, commercial or industrial projects and residential projects or subdivisions involving more than four (4) units may be phased in accordance with an agreement approved by the Board of Directors. Water service will not be turned on prior to the receipt of the fees and the fee charged shall be that which is in effect at the time of receipt of payment by District.

The fees in this “EXHIBIT 1” shall increase annually based on the change in Engineering News Record (“ENR”) magazine Construction Cost Index (“CCI”) for California each January 1, beginning January 1, 2017.

EXHIBIT 2

FIRE PROTECTION FACILITIES FEES

The provisions of Exhibit 2 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Fire Protection Capacity Fees

PRIVATE FIRE HYDRANTS	SPRINKLER SYSTEM LINES
6 INCH (minimum) \$23,365	1 inch (minimum) - \$834.10
8 INCH - \$40,053	1½ inch - \$1,669.58
10 INCH - \$63,418	2 inch - \$2,669.95
12 INCH - \$83,445	3 inch - \$5,841.49
GREATER THAN 12 INCH – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.	4 inch - \$10,513.56
Penalty for Unauthorized Use of Fire Lines	6 inch - \$23,364.53
	8 inch - \$40,053.50
Use of fire lines for purposes other than fire suppression, system testing or system repair shall constitute unauthorized use. Such unauthorized use shall be subject to a \$105.00 fee. Any subsequent violations shall be subject to a \$165.00 Fee and the water shall be turned-off until brought into compliance.	Greater than 8 inch – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.
Fire Protection Facilities Flat Rate Charge	With the adoption of Resolution 2021-03 on August 16, 2021 these charges were incorporated into the rates structure.

The fees above shall be for dedicated fire service only. No other use is allowed on these water lines. In the event the private fire protection facilities are used for other purposes, the normal “Water Service Capacity” fee shall apply. Applicants shall be required to install meters and/or detector check valves and backflow devices to the satisfaction of the General Manager on all fire protection facilities. Minimum pipe sizes as indicated above shall be enforced.

Installation of Fire Protection Facilities shall be in accordance with Chapter 4.21 of the Water System Regulations as amended by **Resolution No. 2002-01-01**.

EXHIBIT 1

WATER SERVICE CAPACITY FEES

The provisions of Exhibit 1 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Water Service Capacity Fees

METER SIZE (IN INCHES)	DEVELOPER FEE
5/8	N/A*
3/4	N/A*
1	\$16,814.51
1 1/2	\$33,629.04
2	\$53,806.72
3	\$117,701.65
4	\$211,862.46
6	\$470,806.59
8	\$807,097.02
Greater than 8 inches	The fees shall reflect the actual costs of providing service capacity, and shall be approved through an agreement with the Board of Directors

*Uniform Fire Code requires higher capacity so no less than 1” will be installed.

The above fees shall be charged based on the meter size installed at the service location in accordance with § 4.07.012 (2) of the Water Systems Regulations. In the event an existing service is upsized, the applicant shall pay the difference between the current rate for the existing meter size and the appropriate rate charged for the new meter size.

All Water Service Capacity Fees shall be paid prior to plan approval by the General Manager. Provided, however, commercial or industrial projects and residential projects or subdivisions involving more than four (4) units may be phased in accordance with an agreement approved by the Board of Directors. Water service will not be turned on prior to the receipt of the fees and the fee charged shall be that which is in effect at the time of receipt of payment by District.

The fees in this “EXHIBIT 1” shall increase annually based on the change in Engineering News Record (“ENR”) magazine Construction Cost Index (“CCI”) for California each January 1, beginning January 1, 2017.

EXHIBIT 2

FIRE PROTECTION FACILITIES FEES

The provisions of Exhibit 2 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Fire Protection Capacity Fees

PRIVATE FIRE HYDRANTS	SPRINKLER SYSTEM LINES
6 INCH (minimum) \$21,704.16	1 inch (minimum) - \$774.83
8 INCH - \$37,207.15	1½ inch - \$1,550.94
10 INCH - \$58,911.31	2 inch - \$2,480.21
12 INCH - \$77,514.89	3 inch - \$5,426.38
GREATER THAN 12 INCH – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.	4 inch - \$9,766.43
Penalty for Unauthorized Use	6 inch - \$21,704.16
of Fire Lines	8 inch - \$37,207.15
Use of fire lines for purposes other than fire suppression, system testing or system repair shall constitute unauthorized use. Such unauthorized use shall be subject to a \$105.00 fee. Any subsequent violations shall be subject to a \$165.00 Fee and the water shall be turned-off until brought into compliance.	Greater than 8 inch – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.
Fire Protection Facilities Flat Rate Charge	With the adoption of Resolution 2021-03 on August 16, 2021 these charges were incorporated into the rates structure.

The fees above shall be for dedicated fire service only. No other use is allowed on these water lines. In the event the private fire protection facilities are used for other purposes, the normal “Water Service Capacity” fee shall apply. Applicants shall be required to install meters and/or detector check valves and backflow devices to the satisfaction of the General Manager on all fire protection facilities. Minimum pipe sizes as indicated above shall be enforced.

Installation of Fire Protection Facilities shall be in accordance with Chapter 4.21 of the Water System Regulations as amended by **Resolution No. 2002-01-01**.

EXHIBIT 1

WATER SERVICE CAPACITY FEES

The provisions of Exhibit 1 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Water Service Capacity Fees

METER SIZE (IN INCHES)	DEVELOPER FEE
5/8	N/A*
3/4	N/A*
1	\$15,930.37
1 1/2	\$31,860.76
2	\$50,977.47
3	\$111,512.70
4	\$200,722.37
6	\$446,050.77
8	\$764,658.48
Greater than 8 inches	The fees shall reflect the actual costs of providing service capacity, and shall be approved through an agreement with the Board of Directors

*Uniform Fire Code requires higher capacity so no less than 1” will be installed.

The above fees shall be charged based on the meter size installed at the service location in accordance with § 4.07.012 (2) of the Water Systems Regulations. In the event an existing service is upsized, the applicant shall pay the difference between the current rate for the existing meter size and the appropriate rate charged for the new meter size.

All Water Service Capacity Fees shall be paid prior to plan approval by the General Manager. Provided, however, commercial or industrial projects and residential projects or subdivisions involving more than four (4) units may be phased in accordance with an agreement approved by the Board of Directors. Water service will not be turned on prior to the receipt of the fees and the fee charged shall be that which is in effect at the time of receipt of payment by District.

The fees in this “EXHIBIT 1” shall increase annually based on the change in Engineering News Record (“ENR”) magazine Construction Cost Index (“CCI”) for California each January 1, beginning January 1, 2017.

EXHIBIT 2

FIRE PROTECTION FACILITIES FEES

The provisions of Exhibit 2 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Fire Protection Capacity Fees

PRIVATE FIRE HYDRANTS	SPRINKLER SYSTEM LINES
6 INCH (minimum) - \$20,562.92	1 inch (minimum) - \$734.09
8 INCH - \$35,250.73	1½ inch - \$1,469.39
10 INCH - \$55,813.66	2 inch - \$2,349.80
12 INCH - \$73,439.02	3 inch - \$5,141.05
GREATER THAN 12 INCH – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.	4 inch - \$9,252.89
Penalty for Unauthorized Use	6 inch - \$20,562.92
of Fire Lines	8 inch - \$35,250.73
Use of fire lines for purposes other than fire suppression, system testing or system repair shall constitute unauthorized use. Such unauthorized use shall be subject to a \$105.00 fee. Any subsequent violations shall be subject to a \$165.00 Fee and the water shall be turned-off until brought into compliance.	Greater than 8 inch – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.
Fire Protection Facilities Flat Rate Charge	With the adoption of Resolution 2021-03 on August 16, 2021 these charges were incorporated into the rates structure.

The fees above shall be for dedicated fire service only. No other use is allowed on these water lines. In the event the private fire protection facilities are used for other purposes, the normal “Water Service Capacity” fee shall apply. Applicants shall be required to install meters and/or detector check valves and backflow devices to the satisfaction of the General Manager on all fire protection facilities. Minimum pipe sizes as indicated above shall be enforced.

Installation of Fire Protection Facilities shall be in accordance with Chapter 4.21 of the Water System Regulations as amended by **Resolution No. 2002-01-01**.

EXHIBIT 1

WATER SERVICE CAPACITY FEES

The provisions of Exhibit 1 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Water Service Capacity Fees

METER SIZE (IN INCHES)	DEVELOPER FEE
5/8	N/A*
3/4	N/A*
1	\$14,818.95
1 1/2	\$29,637.92
2	\$47,420.90
3	\$103,732.74
4	\$186,718.48
6	\$414,930.95
8	\$711,310.21
Greater than 8 inches	The fees shall reflect the actual costs of providing service capacity, and shall be approved through an agreement with the Board of Directors

*Uniform Fire Code requires higher capacity so no less than 1” will be installed.

The above fees shall be charged based on the meter size installed at the service location in accordance with § 4.07.012 (2) of the Water Systems Regulations. In the event an existing service is upsized, the applicant shall pay the difference between the current rate for the existing meter size and the appropriate rate charged for the new meter size.

All Water Service Capacity Fees shall be paid prior to plan approval by the General Manager. Provided, however, commercial or industrial projects and residential projects or subdivisions involving more than four (4) units may be phased in accordance with an agreement approved by the Board of Directors. Water service will not be turned on prior to the receipt of the fees and the fee charged shall be that which is in effect at the time of receipt of payment by District.

The fees in this “EXHIBIT 1” shall increase annually based on the change in Engineering News Record (“ENR”) magazine Construction Cost Index (“CCI”) for California each January 1, beginning January 1, 2017.

EXHIBIT 2

FIRE PROTECTION FACILITIES FEES

The provisions of Exhibit 2 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Fire Protection Capacity Fees

PRIVATE FIRE HYDRANTS	SPRINKLER SYSTEM LINES
6 INCH (minimum) - \$19,128.30	1 inch (minimum) - \$682.87
8 INCH - \$32,791.38	1½ inch - \$1,366.87
10 INCH - \$51,919.68	2 inch - \$2,185.86
12 INCH - \$68,315.37	3 inch - \$4,782.37
GREATER THAN 12 INCH – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.	4 inch - \$8,607.34
Penalty for Unauthorized Use of Fire Lines	6 inch - \$19,128.30
	8 inch - \$32,791.38
Use of fire lines for purposes other than fire suppression, system testing or system repair shall constitute unauthorized use. Such unauthorized use shall be subject to a \$105.00 fee. Any subsequent violations shall be subject to a \$165.00 Fee and the water shall be turned-off until brought into compliance.	Greater than 8 inch – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.
Fire Protection Facilities Flat Rate Charge	\$4.12 Bi-monthly for 1.5-inch service. \$10.00 per diameter inch for 2-inch and above service diameters – Bi-monthly

The fees above shall be for dedicated fire service only. No other use is allowed on these water lines. In the event the private fire protection facilities are used for other purposes, the normal “Water Service Capacity” fee shall apply. Applicants shall be required to install meters and/or detector check valves and backflow devices to the satisfaction of the General Manager on all fire protection facilities. Minimum pipe sizes as indicated above shall be enforced.

Installation of Fire Protection Facilities shall be in accordance with Chapter 4.21 of the Water System Regulations as amended by **Resolution No. 2002-01-01**.

EXHIBIT 1

WATER SERVICE CAPACITY FEES

The provisions of Exhibit 1 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Water Service Capacity Fees

METER SIZE (IN INCHES)	DEVELOPER FEE
5/8	N/A*
3/4	N/A*
1	\$14,556.93
1 1/2	\$29,113.87
2	\$46,582.42
3	\$101,898.57
4	\$183,416.97
6	\$407,594.25
8	\$698,733.02
Greater than 8 inches	The fees shall reflect the actual costs of providing service capacity, and shall be approved through an agreement with the Board of Directors

*Uniform Fire Code requires higher capacity so no less than 1” will be installed.

The above fees shall be charged based on the meter size installed at the service location in accordance with § 4.07.012 (2) of the Water Systems Regulations. In the event an existing service is upsized, the applicant shall pay the difference between the current rate for the existing meter size and the appropriate rate charged for the new meter size.

All Water Service Capacity Fees shall be paid prior to plan approval by the General Manager. Provided, however, commercial or industrial projects and residential projects or subdivisions involving more than four (4) units may be phased in accordance with an agreement approved by the Board of Directors. Water service will not be turned on prior to the receipt of the fees and the fee charged shall be that which is in effect at the time of receipt of payment by District.

The fees in this “EXHIBIT 1” shall increase annually based on the change in Engineering News Record (“ENR”) magazine Construction Cost Index (“CCI”) for California each January 1, beginning January 1, 2017.

EXHIBIT 2

FIRE PROTECTION FACILITIES FEES

The provisions of Exhibit 2 of Ordinance No. 2016-01 are hereby amended and superseded by the following:

Fire Protection Capacity Fees

PRIVATE FIRE HYDRANTS	SPRINKLER SYSTEM LINES
6 INCH (minimum) - \$18,790.08	1 inch (minimum) - \$670.80
8 INCH - \$32,211.57	1½ inch - \$1,342.70
10 INCH - \$51,001.65	2 inch - \$2,147.21
12 INCH - \$67,107.44	3 inch - \$4,697.81
GREATER THAN 12 INCH – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.	4 inch - \$8,455.15
Penalty for Unauthorized Use of Fire Lines	6 inch - \$18,790.08
	8 inch - \$32,211.57
Use of fire lines for purposes other than fire suppression, system testing or system repair shall constitute unauthorized use. Such unauthorized use shall be subject to a \$105.00 fee. Any subsequent violations shall be subject to a \$165.00 Fee and the water shall be turned-off until brought into compliance.	Greater than 8 inch – The fees shall be relative to the charges above and increase in proportion to the size of the pipe. The fee shall be approved through an agreement with the Board of Directors.
Fire Protection Facilities Flat Rate Charge	\$4.12 Bi-monthly for 1.5-inch service. \$10.00 per diameter inch for 2-inch and above service diameters – Bi-monthly

The fees above shall be for dedicated fire service only. No other use is allowed on these water lines. In the event the private fire protection facilities are used for other purposes, the normal “Water Service Capacity” fee shall apply. Applicants shall be required to install meters and/or detector check valves and backflow devices to the satisfaction of the General Manager on all fire protection facilities. Minimum pipe sizes as indicated above shall be enforced.

Installation of Fire Protection Facilities shall be in accordance with Chapter 4.21 of the Water System Regulations as amended by **Resolution No. 2002-01-01**.

EXHIBIT 3

WATER SERVICE CONNECTION CHARGES

The provisions of Exhibit 3 of Ordinance No. 2016-01 are hereby superseded by the following:

Water Service Connection Charges

When a water service connection, as defined in §4.07.013 of the Water System Regulations, is proposed for installation, the District shall require payment in advance. The connection charges as required under §4.07.012(2) of the Water System Regulations shall be as follows:

<u>Full Service Installation</u>	
1" Service with 5/8" x 3/4" Meter Outside Roadway with Main on Customer Side of Street	\$3,400.00
1" Service with 5/8 x 3/4" Meter requiring street crossing using Boring Machine	\$4,700.00
1" Service with 5/8 x 3/4" Meter in Improved Roadway	\$5,500.00
Additional Cost for 1" Meter	\$100.00
Additional Cost for 1 1/2" Meter	\$700.00
Additional Cost for 2" Meter	\$1,000.00
Larger than 2" Meter	Time and Materials
<u>Meter Installation where Meter-setter & service-line is already installed</u>	
5/8 x 3/4" Meter	\$400.00
1" Meter.	\$500.00
1 1/2" Meter	\$600.00
2" or Larger Meter	Time and Materials

The above fees shall be in addition to those charged in "Exhibit 1 WATER SERVICE CAPACITY FEES" of Resolution 2018-03.

RESOLUTION NO. 2018-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT TO AMEND EXHIBIT 5, SECTION PROPERTY LIEN FEE FOR RECORDING UNCOLLECTED CHARGE OF ORDINANCE NO. 2013-01

WHEREAS, pursuant to California Government Code sections 66013 and 66016, the District Board of Director's approved Ordinance 2013-01 on October 21, 2013.

WHEREAS, the Board of Directors of the Rio Linda/Elverta Community Water District ("District") finds it necessary to adopt amendments/modifications to existing regulations, fees and charges to reflect the District's actual costs incurred to provide services, and

WHEREAS, California Senate Bill 2 (SB-2, Government Code Section 27388.1) implements charges to fund affordable housing objectives. Such charges are assessed to the District from the Sacramento County Recorder's Office for recording and subsequently releasing of liens.

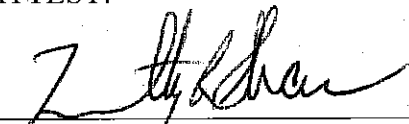
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District as follows:

1. The fees detailed in Exhibit 5 of Ordinance 2013-01 Code Section §4.31.290 and §4.31.295 shall increase by \$150 to a total fee of \$225 per lien as reflected on the attached updated Exhibit 1.

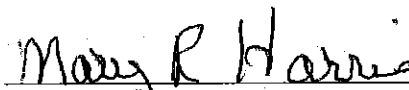
APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 26th day of February 2018. By the following vote: 5-0-0

AYES: John Ridilla, Mary Harris, Mary Henrici, Brent Dills and Paul Green Jr.
NAYS: None
ABSENT: None
ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Mary R. Harris
President, Board of Directors

Exhibit 1
Rev. 0 (Effective Date 2-26-2018)

Lien Component Description	Component Amount
Sacramento County Admin Charge for Recording Lien	\$20
SB 2 Charge for Recording Lien	\$75
Sacramento County Charge for Releasing Lien	\$23
SB 2 Charge for Releasing Lien	\$75
Notary Public Charge	\$12
Approximate RLECWD Staff Cost per Lien Cycle	\$20
Total	\$225

Void

RESOLUTION NO. 2018-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT ADOPTING THE UPDATED DISTRICT
SERVICE AREA BOUNDARY MAP**

WHEREAS, the Sacramento County Registrar of Voters provided a notice to the Rio Linda Elverta Community Water District (“District”) on February 20, 2018, that requires the District to submit an updated map depicting the District’s service area boundary; and

WHEREAS, the specifications for the required boundary map are such that the map must allow the Sacramento County Registrar of Voters, who serves as the District’s Elections Officer, to determine which parcels are inside the District’s boundary and which parcels are outside. Accordingly, the hardcopy of the updated service area boundary map, attached as Exhibit A to this resolution, is a representation of the actual map, which exists in digital format to allow for adjusting perspective (zooming) to view streets and parcels; and

WHEREAS, the District’s Engineer has been engaged to update our existing service area boundary map to accurately reflect all annexations and other service area modification since the District was formed on November 7, 1948 as required under the February 20, 2018 notice; and

WHEREAS, the District Engineer has coordinated with the Sacramento County Geographic Information System (GIS) mapping personnel and Sacramento County Local Agency Formation Commission (LAFCo) personnel to derive and confirm the updated District Service Area Boundary Map.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District as follows:

- The updated Rio Linda Elverta Community Water District Service Area Boundary Map is hereby adopted.
- The adopted map includes both the hard copy attached as Exhibit A and the digital version needed by the Sacramento County Registrar of Voters and for other regulatory purposes, e.g. municipal services reviews (MSRs).
- The District Engineer is hereby directed to continue to update the service area boundary map upon notice of completed annexations from the State Board of Equalization. Such updates to the service area boundary map are to be brought back to the Board for adoption as appropriate.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 21st day of May 2018. By the following vote: 4-0-0

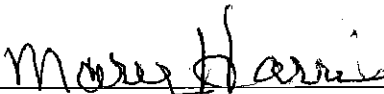
AYES: Brent Dills, Mary Henrici, Mary Harris, John Ridilla

NAYS: None


ABSENT: Paul R. Green Jr.

ABSTAIN: None

ATTEST: None



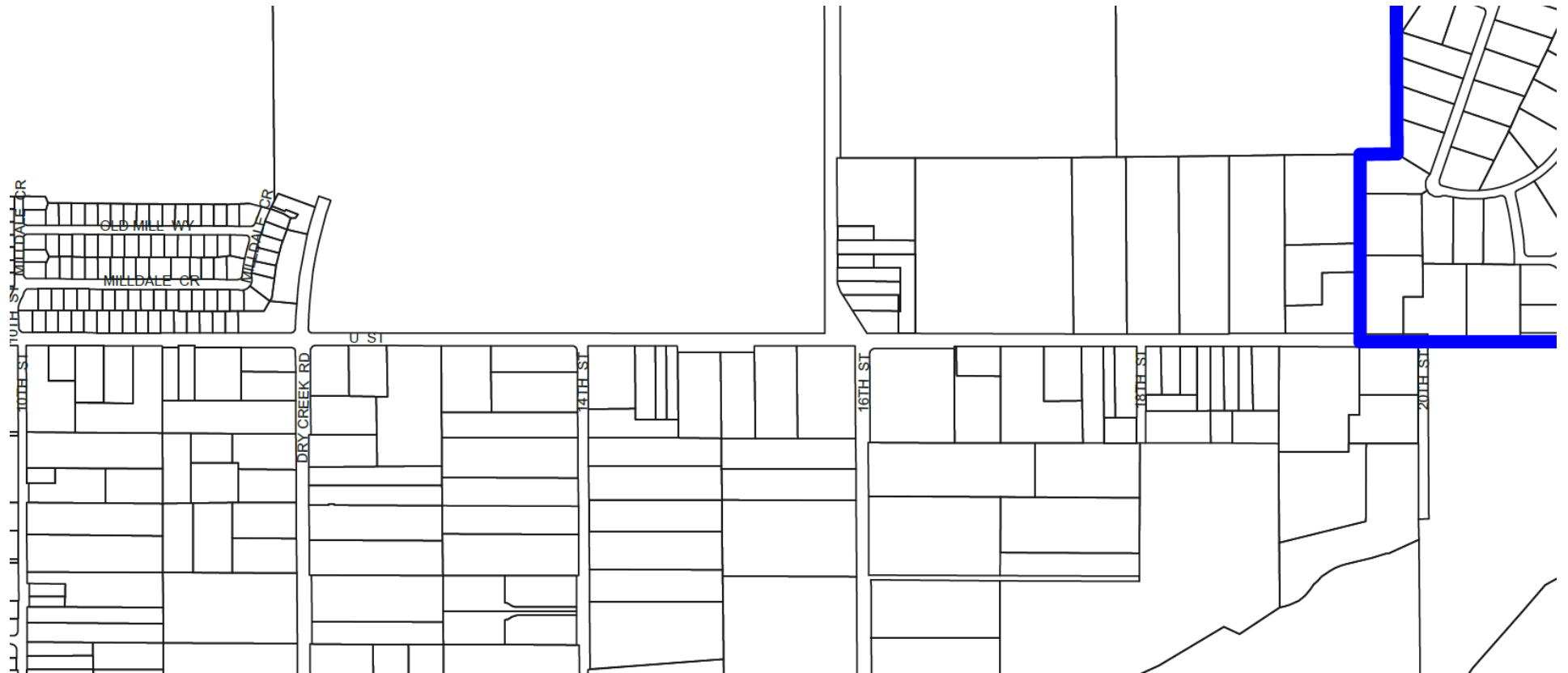
Mary R. Harris
President, Board of Directors

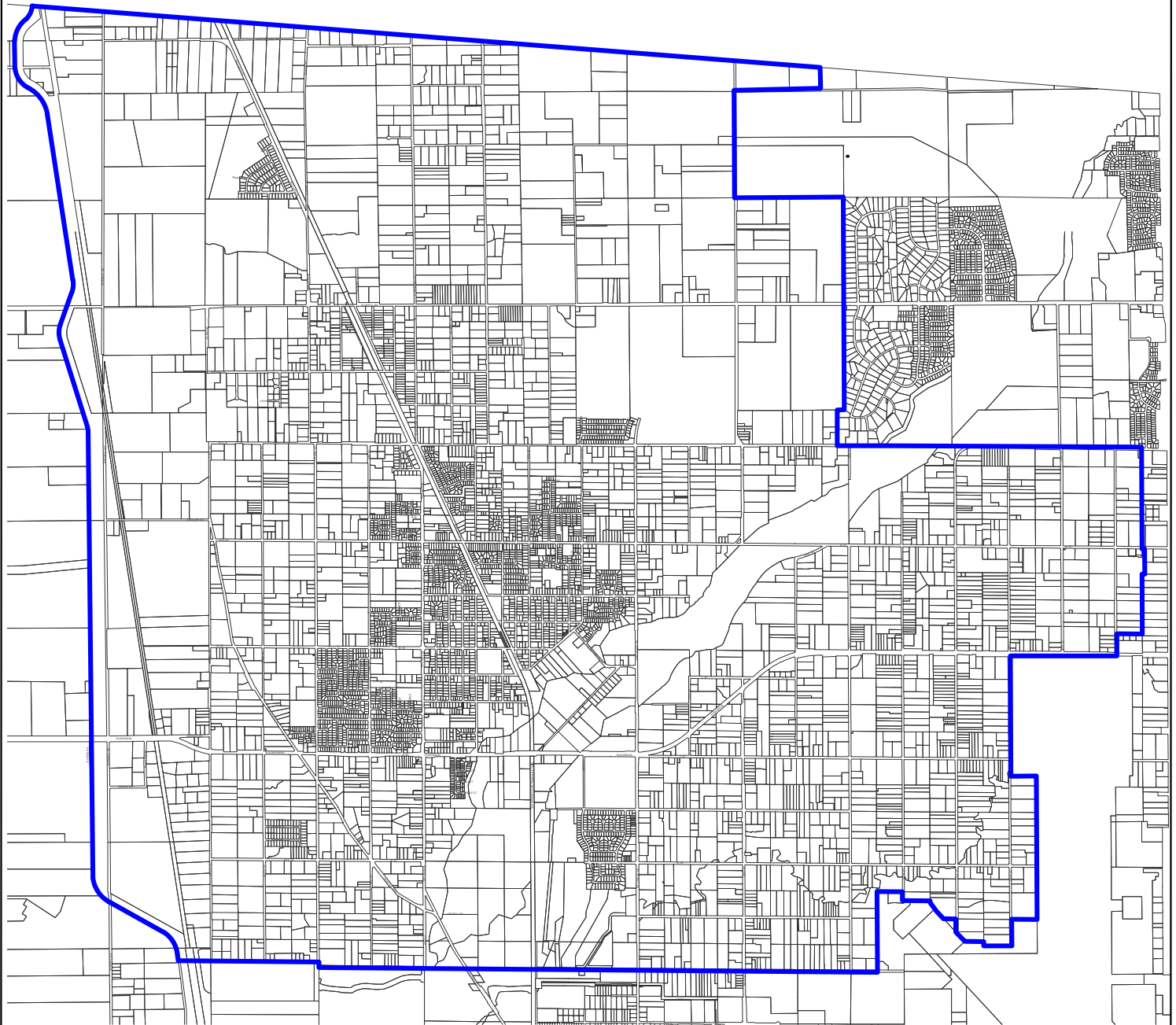


Timothy R. Shaw
Secretary of the Board of Directors

Item 4.2.a

Excerpt of Service Area Boundary Map zoomed to 300% to show streets and parcels





**Rio Linda / Elverta
Community Water District**
730 L Street
Rio Linda, CA 95673

Exhibit A

MAY 2018

**RLECWD SERVICE AREA BOUNDARY MAP
UPDATED MAY 21, 2018**



RESOLUTION 2018-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT
CALLING THE 2018 GENERAL DISTRICT ELECTION**

WHEREAS, an election will be held within the Rio Linda / Elverta Community Water District on November 6, 2018 for the purpose of electing two (2) directors, each for four (4) year terms; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same day; and

WHEREAS, Election Code § 10403 requires each jurisdiction to file with the Board of Supervisors of the county, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda / Elverta Community Water District as follows:

1. District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held on November 6, 2018. The Election notice shall be combined with all other Special Districts for publication purposes and the consolidated election will be held and conducted in the manner prescribed in the Election code section 10418.
2. The candidates for Director at said election are to paid at the Voter Registrar & Elections Office for the publication of the candidate's statement, pursuant to Election Code §13307.
3. The limitation on the number of words that a candidate may be used in his or her candidate's statement shall be 200 words.
4. The District hereby agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the County's current Election Cost Allocation Procedures.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 21st day of May 2018. By the following vote: 4-0-0


AYES: Brent Dills, Mary Henrici, Mary Harris, John Ridilla

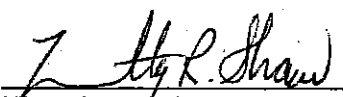
NAYS: None

ABSENT: Paul R. Green Jr.

ABSTAIN: None

ATTEST: None


Mary Harris
President, Board of Directors


Timothy R. Shaw
Secretary of the Board of Directors

RESOLUTION No. 2018-07

**A RESOLUTION ESTABLISHING FISCAL YEAR 2018-19 OPERATING AND
CAPITAL IMPROVEMENT BUDGET FOR THE RIO LINDA /ELVERTA
COMMUNITY WATER DISTRICT**

WHEREAS, the Rio Linda / Elverta Community Water District (“District”) has identified the District’s operating costs as well as the costs of capital improvements to the infrastructure of the District, for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019; and

WHEREAS, the District has prepared a budget setting forth the dollar amounts proposed for operating the District: \$2,229,487.00 and for capital improvements: \$2,971,913.00; and

WHEREAS, the Board of Directors reviewed and adopted the Proposed Budget for the District operations and capital improvements at a regular meeting held on May 21, 2018; and

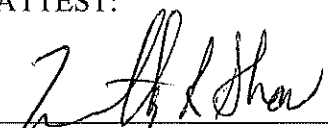
WHEREAS, a noticed public hearing was held August 20, 2018 for the purpose of receiving public comment on the proposed Fiscal Year 2018-19 Operating and Capital Improvement Budget.

NOW THEREFORE, BE IT RESOLVED by the Rio Linda / Elverta Community Water District Board of Directors that the attached 2018-19 Fiscal Year Operating and Capital Improvement Budget is hereby approved and appropriated for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 20th day of August 2018. By the following vote: 5-0-0-0

AYES: Brent Dills, Mary Henrici, Mary Harris, Johns Ridilla and Paul Green Jr.
NAYS: None
ABSENT: None
ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Mary Harris
President, Board of Directors

RESOLUTION NO. 2018-08
ADOPTION OF AMERICAN RIVER BASIN INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the stakeholders of the American River Basin (ARB) support a vision of responsibly managing water resources for the lasting health of the region's community, economy, and environment;

WHEREAS, the stakeholders of the American River Basin recognize the development and implementation of an Integrated Regional Water Management Plan (IRWMP) will support realization of this vision;

WHEREAS, RWA was designated in November 2009 by the California Department of Water Resources as the Regional Water Management Group (RWMG) authorized to prepare and implement an IRWMP within the ARB planning area;

WHEREAS, since November 2009, RWA has collaborated extensively with regional stakeholders to develop a vision, principles, goals, and objectives to support the ARB IRWMP;

WHEREAS, the ARB IRWMP is not a legally binding document on the stakeholders adopting the plan, but rather serves as a framework for coordinated planning in the region;

WHEREAS, the ARB IRWMP is a living document, with defined processes for updating plan components;

WHEREAS, RWA, serving as the RWMG, adopted an update to the ARB IRWMP at a public meeting held on July 12, 2018.

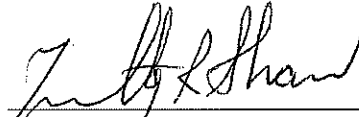
THEREFORE, BE IT RESOLVED, that Rio Linda/Elverta Community Water District hereby adopts the ARB IRWMP that provides a broadly supported vision, principles, goals, and objectives to help ensure sustainable water resources in the region. Rio Linda/Elverta Community Water District will strive to ensure that projects it submits into the ARB IRWMP have considered opportunities for achieving integrated benefits. Furthermore, Rio Linda/Elverta Community Water District will update information on any of its projects included in the ARB IRWMP on at least an annual basis.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 17th day of September 2018. By the following vote: 5-0-0-0

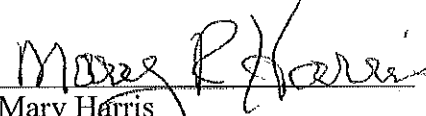
AYES: Brent Dills, Mary Henrici, Mary Harris, John Ridilla, and Paul Green Jr.
NAYS: None
ABSENT: None
ABSTAIN: None

September 17, 2018

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Mary Harris
President, Board of Directors

RESOLUTION NO. 2018-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA COMMUNITY WATER DISTRICT ESTABLISHING A PROTOCOL FOR THE BOARD OF DIRECTORS ON MATTERS SUBJECT TO MEET AND CONFER

WHEREAS, the Rio Linda Elverta Community Water District (“District”) has commenced labor negotiations with Teamsters Local 150, the exclusive bargaining group of the District; and

WHEREAS, the Rio Linda Elverta Community Water District Board of Directors (“Board”) wishes to establish a protocol which regulates the manner in which members of the Board interact with employees, employee organizations, or representatives thereof during the negotiating process; and

WHEREAS, the District believes it is necessary to clarify the role of each Board member with regard to contact with employees and employee organizations during negotiations; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District to adhere to the following:

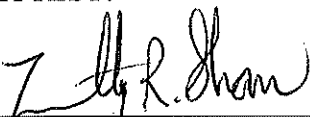
- Deliberate in closed session and speak with one voice in public during any labor negotiations;
- Give direction with general parameters and let staff provide regular status reports;
- Refrain from making promises to District employees and/or employee representatives;
- Not negotiate with any District employee, District employee organization, or representative thereof, and if contacted by the aforementioned to request that the employee representatives submit their questions, list of issues, or suggestions in writing to the General Manager;
- If a phone contact or other contact occurs, remind the employee representatives that labor issues require the approval of the entire Board, and as such, decisions must be made collectively;
- If any contact occurs with any District employee, District employee organization, or representative thereof pertaining to labor negotiations, refer that individual to the General Manager;
- Refer any issue dealing with finance or operational impacts to the General Manager;
- Adhere to the California Government Code section 54963(A), which provides that a person may not disclose confidential information that has been acquired in closed session to a person not entitled to receive it, unless the Board has authorized disclosure;
- Not to disclose to the media the status of negotiations or outcomes, and agree that any information be provided to the media or employee representatives by the General Manager, the District’s Chief Negotiator;
- Not to post on social media the status of negotiations or outcomes;

- To perform each Board members' fiduciary responsibility to the taxpayers by taking all fiscal and comparative data into consideration prior to making compensation decisions.

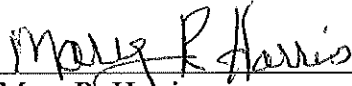
APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 19th day of November 2018. By the following vote: 5-0-0

AYES: Brent Dills, Paul Green Jr., Mary Harris, Mary Henrici, John Ridilla
NAYS: None
ABSENT: None
ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Mary R. Harris
President, Board of Directors

RESOLUTION NO. 2018-10
RESOLUTION OF THE BOARD OF DIRECTORS ELECTING TO PARTICIPATE IN
THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM
(CERBT), ADOPTING THE AGREEMENT TO PREFUND OTHER POST-
EMPLOYMENT BENEFITS THROUGH CALPERS, AND EXECUTION OF
RELATED DOCUMENTS

WHEREAS, the Rio Linda Elverta Community Water District (District) provides health insurance benefits to retirees, also known as Other Post-Employment Benefits (OPEB), and historically funded its OPEB on a "pay-as-you-go" basis; and

WHEREAS, the California Public Employees' Retirement System (CalPERS) has established the California Employers' Retiree Benefit Trust (CERBT) to manage OPEB funds for public agencies through an irrevocable trust, in compliance with Internal Revenue Code Section 115; and

WHEREAS, staff was directed to return to a future Board Meeting for approval of the selection of CERBT to manage the District's OPEB funds and authorization to execute documents required to establish the trust; and

WHEREAS, the District's Finance and Administrative Committee has performed a thorough evaluation of options for responsibly addressing the District's long-term obligation for OPEB, and recommends participation in the CERBT as the most appropriate option.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of Rio Linda Elverta Community Water District as follows:

SECTION 1. The Board of Directors does hereby approve the CERBT Agreement and Election of the District to prefund Other Post-Employment Benefits through CalPERS.

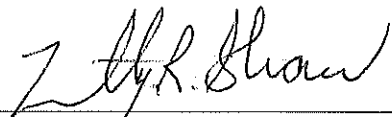
SECTION 2. The Board of Directors does hereby delegate the General Manager or the General Manager's designee authority to request, on behalf of the District, eligible disbursements from the CERBT as needed and to certify as to the purpose for which the disbursed funds will be used.

SECTION 3. The Board of Directors does hereby authorize the General Manager or designee to execute all documents to facilitate the funding, investment managements and administration of the District's Other Post-Employment Benefits.

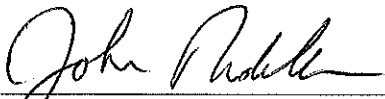
APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 17th day of December 2018. By the following vote: 5-0-0

AYES: Brent Dills, Mary Harris, Mary Henrici, John Ridilla and Paul Green Jr.
NAYS: None
ABSENT: None
ABSTAIN:

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



John Ridilla
President, Board of Directors