

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

September 20, 2021 (6:30 p.m.)
Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES. ALL IN-PERSON ATTENDEES ARE REQUIRED TO WEAR MASKS PURSUANT TO THE SACRAMENTO COUNTY PUBLIC HEALTH ORDER.

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

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. PUBLIC HEARING to consider adopting FY 2021/2022 Budgets

3.1. Open Public Hearing

3.2. FY 2021-22 Operating and Capital Budget

3.3. Public Comment

3.4. Close Public Hearing

3.5. Consider Adoption of Resolution No. 2021-04 FY 2021-22 Operating and Capital Budget

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

4.1. Minutes

The Board is being asked to approve the Minutes from the August 16, 2021 Regular Board Meeting.

4.2. Expenditures

The Executive Committee recommends the Board approve the July 2021 Expenditures.

4.3. Financial Reports

The Executive Committee recommends the Board approve the July 2021 Financial Report.

REGULAR CALENDAR

5. ITEMS FOR DISCUSSION AND ACTION

5.1. GM Report.

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

5.2. District Engineer's Report.

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

5.3. Consider approving the Request for Proposals (RFP) for professional services to draft the RLECWD 2020 Urban Water Management Report.

5.4. Status Report on Engaging Professional Services for Pipe Replacement Project.

5.5. Consider approving the small-scope engagement contract with Affordable Heating and Air to replace the dysfunctional 1986 3-ton AC/Heat Pump package unit.

5.6. Consider nominating any interested RLECWD Board Member(s) to participate in the Sacramento LAFCo elections.

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

6. INFORMATION ITEMS

6.1. District Activities Reports

6.1.1. Water Operations Report

6.1.2. Leak Repair Status Report

6.1.3. Completed and Pending Items Report

6.2. Board Member Reports

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

6.2.2. Sacramento Groundwater Authority – Harris (primary), Reisig

6.2.3. Executive Committee – Jason Green, Robert Reisig

6.2.4. ACWA/JPIA – Ridilla

6.2.5. Sacramento County LAFCo, Special Districts Advisory Committee – Reisig

6.2.6. MOU Renewal Negotiating Ad Hoc – John Ridilla, Robert Reisig

7. Public Comment Prior to Closed Session

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

8.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators, Shaw.RLECWD Employee General Unit, Teamster Local 150: MOU renewal negotiations.

9. RECONVENE IN OPEN SESSION

9.1. Announce any reportable actions authorized in closed session.

10. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT

Upcoming meetings:

Executive Committee

October 4, 2021, Monday, 6:00 pm Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

October 18, 2021, Monday, 6:30 pm Visitors / Depot Center, 6730 Front St Rio Linda, CA.