

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

APRIL 16, 2018 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

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

March 19, 2018

The Board is being asked to approve the Minutes from the March 19, 2018 Regular Board meeting.

3.2 Expenditures

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

3.3 Financial Reports

The Finance & Administrative Committee recommends the Board approve the March 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 Jim Carson will provide his monthly report to the Board of Directors.

4.3 Consider approving a Professional Services Agreement with Affinity Engineering for the design of the Well #16 ground water pumping station

4.4 Consider approving the Professional Services Agreement with Adept Solutions for Information Technology (IT) support services.

4.5 Consider approving the guidance language from the Board to the General Manager for his appointment as an alternate voting member for the Regional Water Authority.

4.6 Consider authorizing augmentation to the District's policy on required use of District e-mail domain to stipulate courtesy copy of all text messages to a District Public Records e-mail address.

4.7 Discuss the need for a policy to require the enrollment of customers in the District's paperless billing program as a prerequisite to District payment of the customer's convenience fees associated with paying by credit/debit card.

4.8 Appointment of representative and alternate representative to Sacramento Ground Authority (SGA).

4.9 Consider directing the use or standardized Professional Services Agreement templates (large scope and small scope) for use in contracting with services providers.

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

- a. Regional Water Authority – Henrici
- b. Sacramento Groundwater Authority – Green, Harris

- c. LAFCO - Green
- d. Planning Committee – Brent, Harris
- e. Finance / Administrative Committee – Ridilla, Henrici
- f. AD Hoc Committees –
 - 1. Office Building – Harris, Green
 - 2. Employee Neg. - Dills, Harris
 - 3. Water Supply Development – Harris, Green
- g. Other Reports

6. DIRECTORS' AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT

Upcoming meetings:

Planning Committee

May 4, 2018, Friday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

May 14, 2018, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

May 21, 2018, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.