

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

February 21, 2023 (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.

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, & PLEDGE OF ALLEGIANCE

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

3.1. Minutes

January 21, 2023

The Board is being asked to approve the Minutes from the January 17, 2023 Regular Board Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the December 2022 Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the December 2022 Financial Report.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1. GM Report.

4.1.1. *The General Manager will provide his monthly report to the Board of Directors*

4.2. District Engineer's Report.

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

4.3. Consider Adopting Resolution 2023-01, Encouraging Paperless Billing.

- 4.4. Consider Adopting Resolution 2023-02, Changing the days for Regular Meetings of the RLECWD Board.
- 4.5. Consider Adopting Resolutions 2023-03 and 2023-04 Authorizing Transition to ACWA JPIA Workers Compensation Insurance.
- 4.6. Consider Accepting the Independent Auditor's Report and Annual Comprehensive Financial Report for Fiscal Year Ending 6-30-2022.
- 4.7. Consider Approving a Budget Revision for Fiscal Year 2022-2023 Budget.
- 4.8. Consider A Board Finding of Consensus to Support Re-Certification of the General Manager for Distribution Operator and Water Treatment Operator.
- 4.9. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.

5. INFORMATION ITEMS

5.1. District Activities Reports

- 5.1.1. Water Operations Report
- 5.1.2. Completed and Pending Items Report
- 5.1.3. Leak Repair Report
- 5.1.4. California Water Use Efficiency and Water Loss Laws
- 5.1.5. Comparison of RLECWD Water Rates to Neighboring Water District Rates.
- 5.1.6. Fair Political Practices Commission Form 806

5.2. Board Member Reports

- 5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2. Sacramento Groundwater Authority – Harris (primary)
- 5.2.3. Executive Committee – Gifford, Cline
- 5.2.4. ACWA/JPIA – Cline
- 5.2.5. Water Forum - Harris
- 5.2.6. Ad Hoc – COLA Committee (Green / Gifford)

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

7. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item:

- 7.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Gifford, and Green.
RLECWD Employee General Unit, Teamster Local 150 regarding collective bargaining agreement 2022 COLA negotiations.

RECONVENE IN OPEN SESSION

- 7.2. Announce any reportable actions authorized in Closed Session.

8. DIRECTORS' AND GENERAL MANAGER COMMENTS

9. ADJOURNMENT –

Upcoming meetings:

Executive Committee

March 6, 2023, Monday, 6:00 pm. Visitors Depot 6730 Front St. Rio Linda, CA

Board Meeting

March 20, 2023, Monday, 6:30 pm. Visitors Depot 6730 Front St. Rio Linda, CA