

**RESOLUTION 2016-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT  
CALLING THE 2016 GENERAL DISTRICT ELECTION**

*WHEREAS*, an election will be held within the Rio Linda / Elverta Community Water District on November 8, 2016 for the purpose of electing three (3) 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 8, 2016. 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 be 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 March 2016. By the following vote: 5-0-0

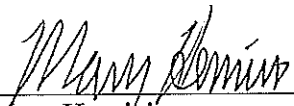
AYES: Dills, Anderson, Harris, Green and Ridilla

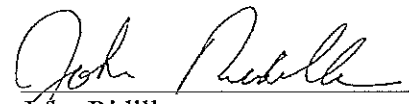
NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

  
\_\_\_\_\_  
Mary Henjici  
Secretary of the Board of Directors

  
\_\_\_\_\_  
John Ridilla  
President, Board of Directors

**Rio Linda / Elverta Community Water District  
Resolution 2016-02**

**A Resolution Establishing Fiscal Year 2016-17 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, 2016 and ending June 30, 2017; and

**WHEREAS**, the District has prepared a budget setting forth the dollar amounts proposed for operating the District: \$1,977,711.00 and for capital improvements: \$4,713,500.00; and

**WHEREAS**, the Board of Directors reviewed the Preliminary Draft Budget for the District operations and capital improvements at a regular meeting held on June 20, 2016; and

**WHEREAS**, a noticed public hearing was held on July 18, 2016 for the purpose of receiving public comment on the proposed Fiscal Year 2016-17 Operating and Capital Improvements Budget.

**NOW THEREFORE, BE IT RESOLVED**, by the Rio Linda / Elverta Community Water District Board of Directors that the attached 2016-17 Fiscal Year Operating and Capital Improvement Budget is hereby approved and appropriated for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

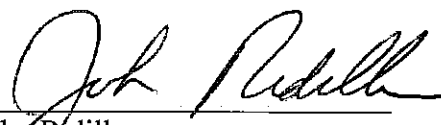
Passed and Adopted by the Board of Directors of the Rio Linda / Elverta Community Water District, this 18th Day of July 2016 by the following vote: 5-0-0

Ayes, in favor hereof: Brent Dills, Mary Harris, John Ridilla, Paul Green Jr., and Duane Anderson

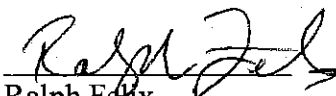
Noes: None

Absent: None

Abstain: None

  
\_\_\_\_\_  
John Ridilla  
President, Board of Directors

Attest:

  
\_\_\_\_\_  
Ralph Felix  
Secretary of the Board

**RESOLUTION 2016-03**

**RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT  
RESOLUTION NO. 2016-03  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE 2015  
PROPOSITION 84 IMPLEMENTATION GRANT PROJECT AGREEMENT**

**WHEREAS**, the Regional Water Authority ("RWA") is a joint powers authority, formed to serve and represent regional water supply interests and to assist its members in protecting and enhancing the reliability, availability, affordability and quality of water resources.

**WHEREAS**, The RWA is the lead agency in preparing a grant application to receive Proposition 84 funds for local qualifying projects.

**WHEREAS**, the RWA and RWA participants desire to complete the suite of projects included in RWA's application to the California Department of Water Resources (the "Project") for a 2015 Integrated Regional Water Management Grant under the Safe Drinking water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

**WHEREAS**, Rio Linda/Elverta Community Water District (the "District") is expected to receive up to \$515,500 in grants towards the Project.

**WHEREAS**, the Project agreement provides for a Project Committee to administer and implement the agreement on behalf of the Project participants.

**WHEREAS**, the District must designate at least one representative to the Project Committee.

**NOW, THEREFORE BE IT RESOLVED**, that the Rio Linda/Elverta Community Water District Board of Directors hereby resolves:


1. The General Manager is hereby authorized to execute the 2015 Proposition 84 Implementation Grant Project Agreement for the purpose of preparing the RWA grant application for Proposition 84 funds; and
2. The General Manager is hereby authorized to designate a primary and alternate representative to participate on the Project Committee formed under the Grant Project Agreement.

**PASSED AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT ON THE 19th DAY OF SEPTEMBER, 2016, BY THE FOLLOWING VOTE: 5-0-0**

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

**Noes: None**

**Absent: None**

  
\_\_\_\_\_  
John Ridilla, President  
Board of Directors

Attest:

  
\_\_\_\_\_  
Ralph Felix, Board Secretary

**RESOLUTION 2016-04**

**RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT  
RESOLUTION NO. 2016-04**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE REGIONAL  
WATER RELIABILITY PROJECT AGREEMENT**

**WHEREAS**, the Regional Water Authority (“RWA”) is a joint powers authority, formed to serve and represent regional water supply interests and to assist its members in protecting and enhancing the reliability, availability, affordability and quality of water resources.

**WHEREAS**, the RWA and RWA participants desire to carry out the development of a Regional Water Reliability Plan to improve the reliability of water supplies to the participants (the “Project”). Recent drought has highlighted significant threats to local water resources and the purpose of the Project is protecting long-term water resources in the region

**WHEREAS**, Rio Linda/Elverta Community Water (the “District”) is an RWA member and elects to participate in the Project.

**WHEREAS**, the RWA and RWA participants desire to share in the costs and benefits of the Project.

**WHEREAS**, the District’s portion of Project fees are not to exceed \$4,000.

**WHEREAS**, the Project agreement provides for a Project Committee to administer and implement the agreement on behalf of the Project participants.

**WHEREAS**, the District must designate at least one representative to the Project Committee.

**NOW, THEREFORE BE IT RESOLVED**, that the Rio Linda/Elverta Community Water District Board of Directors hereby resolves:


1. The General Manager is hereby authorized to execute the RWA Regional Water Reliability Plan Project Agreement; and
2. The General Manager is authorized to designate a primary and alternate representative to participate on the Project Committee formed under the RWA Regional Water Reliability Plan Project Agreement.

**PASSED AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT ON THE 19th DAY OF SEPTEMBER, 2016, BY THE FOLLOWING VOTE: 5-0-0**

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

**Noes: None**

**Absent: None**

  
\_\_\_\_\_  
John Ridilla, President  
Board of Directors

Attest:

  
\_\_\_\_\_  
Ralph Felix, Board Secretary

**Rio Linda / Elverta Community Water District**

**RESOLUTION NO. 2016-05**

**A RESOLUTION DECLARING THE RESULTS OF THE  
NOVEMBER 8<sup>th</sup>, 2016  
BOARD OF DIRECTORS ELECTION**

**WHEREAS**, the Registrar of Voters of the County of Sacramento has certified the results of the official canvas of the November 8th, 2016 election; and

**WHEREAS**, the District Board of Directors has been requested by the Sacramento County Registrar of Voters to declare the results of the Election.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Rio Linda / Elverta Community Water District that

1. The results of the November 8, 2016 election held for the purpose of electing three (3) Directors was as indicated in the attached Exhibit 1 – “Certificate of Facts” provided by the Registrar of Voters of the County of Sacramento.

2. The Board of Directors declares that Paul Green Jr., Brent Dills, and Mary Henrici are elected to the Rio Linda/Elverta Community Water District for a four (4) year term expiring upon the election of a successor thereto at the General Municipal election in November 2020.

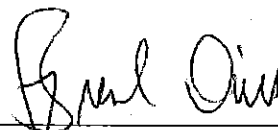
INTRODUCED AND ADOPTED on this 19th day of December 2016, by the following vote: **5-0-0**

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


**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

  
\_\_\_\_\_  
Board President

*Attest:*

  
\_\_\_\_\_  
Ralph Felix, Secretary to the Board