

**MINUTES OF THE
MARCH 04, 2019
BOARD OF DIRECTORS SPECIAL MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The March 04, 2019 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 3:30 p.m. at the District Office located at 730 L Street, Rio Linda, CA. General Manager Tim Shaw took roll call of the Board of Directors. Director Harris, Director Jason Green, Director Paul Green and General Manager Tim Shaw were present.

2. REGULAR CALENDAR

3. ITEMS FOR DISCUSSION AND ACTION

3.1 Public Comment

No public comment.

3.2 Revision of Resolution 2019-01, Nominating Director Paul Green to a Subcommittee of the Association of California Water Agencies- Joint Powers Insurance Authority (ACWA-JPIA).

It was moved by Director Harris and seconded by Director Paul Green to authorize correction of Resolution No. 2019-01 nomination of Director Paul Green for the ACWA-JPIA California Water . Directors Harris, Jason Green, and Paul Green voted yes. The motion carried with a unanimous roll call vote of 3-0-0.

4. ADJOURNMENT

Vice-President Green adjourned the meeting at 3:35 p.m.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Paul R. Green Jr., Vice-President of the Board