

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

MAY 20, 2019 (6:30 p.m.)

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

The mission of the Rio Linda / Elverta Community Water District is to provide, in a manner responsive to District customers, a water supply that is adequate, safe, potable, (according to state and federal standards) and that meets both current and future needs.

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

April 15, 2019

The Board is being asked to approve the Minutes from the April 15, 2019 Regular Board meeting.

3.2 Expenditures

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

3.3 Financial Reports

The Finance & Administrative Committee recommends the Board approve the April Financial Reports.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 Appreciation for Departing Directors.

- a. Resolution 2019-04, Appreciation for Brent Dills' Service.
- b. Resolution 2019-05, Appreciation for Paul R. Green's Service.

4.2 General Manager's Report

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

4.3 District Engineer's Report

The District's Engineer Michael Vasquez will provide his monthly report to the Board of Directors.

4.4 Consider authorizing small budget revision to fund desktop computer replacements.

4.5 Consider authorizing the method for filling the Board Member vacancies created by the resignations of Directors Brent Dills and Paul Green.

4.6 Consider authorizing submittal of a notice of withdrawal of participation in the RWA Water Efficiency Project.

4.7 Consider Resolution 2019-06, Revising the fee for Service Applications.

4.8 Election of a new Vice President for the RLECWD Board of Directors.

4.9 Consider authorizing a correction in the General Manager's compensation needed to correct an error in applying the Cost of Living Adjustment (COLA) on 12-1-2018.

4.10 Consider confirming any new Board Member assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065.

- a. Consider consolidating the two existing standing committees (Planning and Finance/Admin). The consolidated committee to have the combined scope of both parent committees. The effect of which would include dissolving the original two standing committees.

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

- a. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- b. Regional Water Authority – Shaw
- c. Sacramento Groundwater Authority – , Harris
- d. LAFCO -
- e. Planning Committee – Harris
- f. Finance / Administrative Committee – Ridilla, Jason Green
- g. ACWA/JPIA – Ridilla
- h. AD Hoc Committees
 1. MOU Negotiations – Harris
- i. Other Reports

6. PUBLIC COMMENT FOR CLOSED SESSION

7. **CLOSED SESSION** - The Board of Directors will convene to Closed Session to discuss the following item.

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

8. **RECONVENE OPEN SESSION**

8.1 REPORT OF ACTIONS TAKEN IN CLOSED SESSION.

The Board will disclose any reportable actions taken and/or directed in closed session.

9. **DIRECTORS' AND GENERAL MANAGER COMMENTS**

10. **ADJOURNMENT**

Upcoming meetings:

Planning Committee

June 7, 2019, Tuesday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

June 10, 2019, Monday, 6:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

June 17, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.