

**ELIGIBILITY RENEWAL APPLICATION
FEDERAL SURPLUS PROPERTY PROGRAM**

Name of organization RIO LINDA ELVERTA COMMUNITY WATER DISTRICT Telephone (916) 991-1000
Address 730 L Street City Rio Linda County Sacto. ZIP 95673

Organization is a:

PUBLIC AGENCY

- A. Conservation
- B. Economic Development
- C. Education
- D. Parks and Recreation
- E. Public Health
- F. Public Safety
- G. 2 or more listed
- H. Other (includes library/museums)
- I. Homeless Program

NONPROFIT AGENCY _____

- J. Private Education
- K. Private Health
- L. Older Americans Act for Sr. Citizens
- M. Homeless Program

NOTE: Categories J-K-L-M
Number of sites _____
Enrollment or number of clients served _____

RESOLUTION 2006-01

"**BE IT RESOLVED** by the Governing Board, ~~OR by the Chief Administrative Officer of these organizations which do not have a governing board,~~ and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME—(Print or type)	TITLE	SIGNATURE
<u>David Andres</u>	<u>General Manager</u>	<u>David Andres</u>
<u>Elizabeth Myers</u>	<u>Admin. Supervisor</u>	<u>Elizabeth Myers</u>
<u>Pat Goyet</u>	<u>Utility Supervisor</u>	<u>Pat Goyet</u>
<u>Barbara Schiavone</u>	<u>Accounting Tech.</u>	<u>Barbara Schiavone</u>

PASSED AND ADOPTED this 23rd day of January, 2006, by the Governing Board of Rio Linda Elverta C.W.D. by the following vote:

Ayes: _____; Noes: _____; Absent: _____.

I, David Andres, Clerk of the Governing Board of Rio Linda Elverta Community Water District do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a Special meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

(Signed) David Andres
Darrell Nelson / President
Board of Directors

AUTHORIZED this _____ day of _____, 19____, by:
Name of Chief Administrative Officer _____
(Signed) _____

FOR STATE AGENCY USE

Application approved: _____ Application disapproved: _____

Comments or additional information: _____

Date: _____ Signed: _____ (Title)

TERMS AND CONDITIONS

(A) THE DONEE CERTIFIES THAT:

(1) It is a public agency, or a nonprofit institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1954; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulation of the Administrator of General Services.

(2) If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, including research for such purpose, or for programs for older individuals. The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the state, except with prior approval of the state agency.

(3) Funds are available to pay all costs and charges incident to donation.

(4) This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Act of 1964, Title VI, Section 506, of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

(B) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS:

(1) All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use. In the event the property is not so placed in use, or continued in use, the donee shall immediately notify the state agency and, at the donee's expense, return such property to the state agency, or otherwise make the property available for transfer or other disposal by the state agency, provided the property is still usable as determined by the state agency.

(2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.

(3) In the event the property is not so used or handled as required by (B)(1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

(C) THE DONEE AGREES TO THE FOLLOWING CONDITIONS IMPOSED BY THE STATE AGENCY, APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF \$5,000 OR MORE AND PASSENGER MOTOR VEHICLES, REGARDLESS OF ACQUISITION COST, EXCEPT VESSELS 50 FEET OR MORE IN LENGTH AND AIRCRAFT:

(1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).

(2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use, except for such items of major equipment listed hereon, on which the state agency designates a further period of restriction.

(3) In the event the property is not so used as required by (C)(1) and (2) and federal restrictions (B)(1) and (2) have expired then title and right to the possession of such property shall at the option of the state agency revert to the State of California and the donee shall release such property to such person as the state agency shall direct.

(D) THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS, AND RESTRICTIONS:

(1) From the date it receives the property listed hereon and through the period(s) of time the conditions imposed by (B) and (C) above remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the state, without the prior approval of GSA under (B) or the state agency under (C). The proceeds from any sale, trade, lease, loan, bailment, encumbrance, or other disposal of the property, when such action is authorized by GSA or by the state agency, shall be remitted promptly by the donee to GSA or the state agency, as the case may be.

(2) In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, without the prior approval of GSA or the state agency, the donee, at the option of GSA or the state agency, shall pay to GSA or the state agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the state agency.

(3) If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the state agency, and shall, as directed by the state agency, return the property to the state agency, release the property to another donee or another state agency or a department or agency of the United States, sell, or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the state agency.

(4) The donee shall make reports to the state agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the state agency.

(5) At the option of the state agency, the donee may abrogate the conditions set forth in (C) and the terms, reservations, and restrictions pertinent thereto in (D) by payment of an amount as determined by the state agency.

(E) THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY LISTED HEREON:

(1) The property acquired by the donee is on an "as is," "where is" basis, without warranty of any kind.

(2) Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations, or restrictions occurs, the state agency will be entitled to reimbursement from the donee of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENGTH) HAVING AN ACQUISITION COST OF \$5,000 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized donee representative.

RESOLUTION NO. 2006-02
A RESOLUTION CALLING THE 2006 GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Rio Linda / Elverta Community Water District on November 7, 2006 for the purpose of electing three directors; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same date; and

WHEREAS, Election Code §10403 requires jurisdictions to file with the Board of Supervisors, 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 the Rio Linda / Elverta Community Water District as follows:

1. The District hereby requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held November 7, 2006.
2. The election notice shall be combined with all other Special Districts for publication purposes.
3. Candidates for Director at said election are to prepay the District for the publication of the candidate's statement, pursuant to Election Code §13307.
4. The limitation on the number of words that a candidate may use in his or her candidate's statement shall be 200 words.
5. 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.

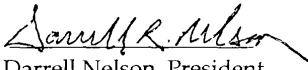
PASSED AND ADOPTED on this 27th day of February, 2006, by the following vote:

AYES, in favor hereof: (5) Nelson, Morris, Cater, Harris and Jones

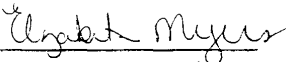
NOES: (0)

ABSTAIN: (0)

ABSENT: (0)


Darrell Nelson, President

Attest:


Clerk of the Board

RESOLUTION 2006-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
CONCURRING IN THE NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS
INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this District is a member District of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, five member districts must concur with the nominating District, and

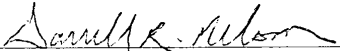
WHEREAS, another ACWA/JPIA member District, the Citrus Heights Water District has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda / Elverta Community Water District that the District does concur with the nomination of Joseph M. Dion of Citrus Heights Water District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA/JPIA at 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632, forthwith.

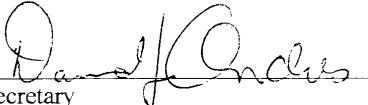
PASSED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District this 20th day of March 2006 by the following vote, to-wit:

AYES: Directors: Nelson, Morris, Jones, Cater and Harris
NOES: Directors:
ABSENT: Directors:
ABSTAIN: Directors:



Darrell Nelson, President
Board of Directors

ATTEST:



Secretary

RESOLUTION 2006-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
IN RECOGNITION OF THE RIO LINDA LITTLE LEAGUE

WHEREAS, in 1957 the Rio Linda Little League was chartered as one of the original thirteen Little League Districts in California; and

WHEREAS, Little League volunteers constructed the ball fields currently in use, including Babe Best Park named after Babe Best, a founding member and first President of the Organization; and

WHEREAS, over 450 local youth participate in the annual Parade held on the first Saturday of April demonstrating their community pride; and

WHEREAS, the Rio Linda Little League has instilled the values of sportsmanship and fair play on all who have participated over the years; and

WHEREAS, the programs offered by the Rio Linda Little League have helped local youth achieve success both on, and off the field.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda / Elverta Community Water District that the Rio Linda Little League be wished continued success in providing important youth programs for the local community; and


BE IT FURTHER RESOLVED that the Board of Directors offers its congratulations and support for the volunteers and participants in the Rio Linda Little League, both past and present.

PASSED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District this 20th day of March 2006 by the following vote, to-wit:


AYES: Directors: Morris, Cater, Harris, Jones and Nelson

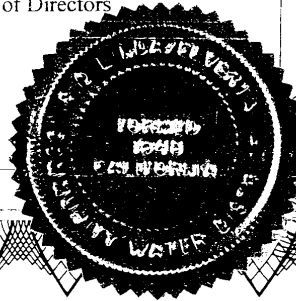
NOES: Directors:

ABSENT: Directors:


Darrell Nelson, President
Board of Directors

ATTEST:


Secretary



**Rio Linda / Elverta Community Water District
Resolution 2006-05
Notice of Completion of Project No. 2004 – 03
Well No. 5 Booster Pump Station**

Whereas, Sierra National Construction, Inc., 5433 El Camino Ave., Suite 4, Carmichael, CA 95608, a private company, hereinafter referred to as "Contractor," and the Rio Linda / Elverta Community Water District located at 730 L St., Rio Linda, California 95673, a California Special District, hereinafter referred to as "District" entered into an construction contract dated January 31, 2005; and

Whereas, the construction contract provided for work associated with "Project No. 2004 – 03 Well No. 5 Booster Pump Station", hereinafter referred to as the "Project", for a total cost of \$256,618.54, including Change Orders 1 thru 3; and

Whereas, the Project was substantially completed in a satisfactory manner on, or about June 5th, 2006; and

Whereas, the Board of Directors wishes to accept the project as substantially complete.

Now, Therefore be it Resolved by the Rio Linda/Elverta Community Water District Board of Directors that Project No. 2004 – 03 Well No. 5 Booster Pump Station is hereby accepted and deemed substantially complete; and

Be it Further Resolved, that the original contract amount of \$235,050 and "Change Order Numbers 1 thru 3" at a cost of \$21,568.54, are hereby approved bringing the total construction cost to \$256,618.54; and

Be it Further Resolved, that the General Manager is authorized to file a "Notice of Completion" with the Sacramento County Recorder.

Introduced and Adopted this 5th Day of June 2006 by the following vote:

Ayes, in favor hereof: 5 - Morris, Jones, Nelson, Harris & Arbios

Noes: NONE

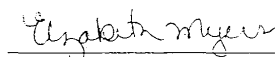
Abstain: NONE

Absent: NONE



Darrell Nelson
President, Board of Directors

Attest:



Clerk of the Board

When Recorded Return to:

NO FEE PURSUANT TO G.C. §6103

Rio Linda / Elverta Community Water District
P.O. Box 400
Rio Linda, CA 95673

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN, that the RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT, a political subdivision of the State of California, with offices at 730 L Street Rio Linda, California 95673 caused certain construction work to be performed within the boundaries of the District, which work is generally described as PROJECT NO. 2004-03 Well No. 5 Booster Pump Station Project.

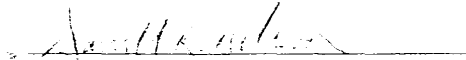
That the contract for the performance of such work was awarded to:

Sierra National Construction
5433 El Camino Avenue, Suite 4
Carmichael, CA 95608

That said work was completed on or about June 5, 2006 and was accepted by the Board of Directors on behalf of the Rio Linda / Elverta Community Water District on June 5, 2006.

THIS NOTICE IS GIVEN pursuant to Section 3093 of the Civil Code of the State of California. I declare under penalty of perjury that the foregoing is true and correct.


Dated: June 5, 2006



Darrell Nelson, President
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT

.....

I HEREBY CERTIFY THAT THE FOREGOING NOTICE OF COMPLETION was authorized and adopted by Resolution No. 2006-05 of the Board of Directors of the RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT at a special meeting thereof held on June 5th, 2006.



DAVID J. ANDRES, General Manager
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT

When Recorded Return to:

NO FEE PURSUANT TO G.C. §6103

Rio Linda/Elverta Community Water District
P.O. Box 400
Rio Linda, CA 95673

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN, that the Rio Linda/Elverta Community WATER DISTRICT, a political subdivision of the State of California, with offices at 730 L Street Rio Linda, California 95673 caused certain construction work to be performed within the boundaries of the District, which work is generally described as PROJECT 2006-01 ASPHALT REPAIR.

That the contract for the performance of such work was awarded to:

Nautilus Construction
P.O. Box 1137
North Highlands, CA 95660

That said work was completed on or about June 15, 2006, and was accepted by the Board of Directors on behalf of the Rio Linda/Elverta Community Water District on June 19th, 2006.

THIS NOTICE IS GIVEN pursuant to Section 3093 of the Civil Code of the State of California. I declare under penalty of perjury that the foregoing is true and correct.

Dated: June 19, 2006



Darrell Nelson, President
RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT

.....
I HEREBY CERTIFY THAT THE FOREGOING NOTICE OF COMPLETION was authorized and adopted by Resolution No. 2006 - 06 of the Board of Directors of the RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT at a regular meeting thereof held on June 19, 2006.



DAVID J. ANDRES, General Manager
RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT

Rio Linda/Elverta Community Water District

Resolution 2006-06

Notice of Substantial Completion of *Project 2006-01 - Asphalt Paving*

Whereas, Nautilus Construction, P.O. Box 1137, North Highlands, CA 95660, a private company, hereinafter referred to as "Contractor," and the RioLinda/Elverta Community Water District located at 930 L St. Rio Linda, California 95673, a California Special District, hereinafter referred to as "District" entered into an construction contract dated April 17, 2006; and

Whereas, the construction contract provided for work associated with "Project 2006 – 01 "Asphalt Paving", hereinafter referred to as the "Project," for a total cost of \$20,405.30; and

Whereas, subsequent to the issuing of the contract additional paving locations were identified due to leaks; and

Whereas, the additional work was covered at a cost of \$1899.00; and

Whereas, the Project was completed on, or about June 15, 2006; and

Whereas, the Board of Directors now wishes to accept the project as complete.

Now, Therefore be it Resolved by Rio Linda/Elverta Community Water District Board of Directors as follows:

1. That additional work in the amount of \$1899.00 is hereby approved; and
2. That the work is accepted and deemed complete on, or about June 15, 2006; and
3. That final payment for the entire project including the additional work shall be \$22,304.30.

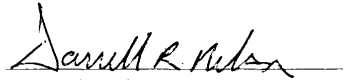
Be it Further Resolved, that the General Manager is authorized to file a "Notice of Completion" with the Sacramento County Recorder.

Introduced and Adopted this 19th Day of June 2006 by the following vote:

Ayes, in favor hereof: (5) Morris, Jones, Nelson, Arbios
and Harris

Noes: NONE

Absent: NONE



Darrell Nelson
President, Board of Directors

Attest:



Clerk of the Board

RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
2006-07 FISCAL YEAR COMBINED BUDGET SUMMARY
(All Figures in \$'s)

REVENUE	2004-05	2005-06		2006-07	
	ACTUAL	APPROVED	ESTIMATED	RECOMMENDED	APPROVED
WATER SERVICE RATES	1,210,286	1,379,000	1,323,840	1,433,700	1,433,700
ACCOUNT CHARGES	70,552	68,390	73,030	73,500	73,500
OTHER SERVICE FEES	129,033	42,000	93,000	85,000	85,000
GRANT FUNDING	0	3,500	3,102	0	0
INVESTMENT INCOME	98,772	68,000	119,290	121,100	121,100
PROPERTY TAXES	15,862	24,000	24,136	60,000	60,000
DEVELOPMENT FEES	382,358	80,000	190,000	160,000	160,000
DEVELOPMENT FEES / MISC. - ELVERTA PLAN	232,337	202,000	455,657	750,000	750,000
MISCELLANEOUS NON-OPERATING INCOME	22,835	5,000	14,000	12,000	12,000
BOND PROCEEDS	420,698	1,082,685	384,709	863,448	863,448
NON-OPERATING SURPLUS CARRYOVER	0	150,000	123,000	71,988	71,988
TOTAL REVENUE	2,582,733	3,105,085	2,803,864	3,640,734	3,640,734

EXPENSES					
OFFICERS & EMPLOYEES					
OFFICERS FEES	51,779	44,500	100,500	72,000	72,000
EMPLOYEE WAGES	412,093	434,123	435,140	507,771	507,771
BENEFITS					
UI / WORKERS COMPENSATION	31,028	26,280	18,000	30,295	30,295
FICA / MEDI-CARE	30,456	32,568	30,400	37,802	37,802
RETIREMENT	63,562	80,339	78,050	99,005	99,005
HEALTH INSURANCE	117,711	134,313	121,000	142,541	142,541
MISCELLANEOUS EMPLOYEE EXPENSE	12,481	11,400	11,300	13,600	13,600
OFFICER & EMPLOYEE SUBTOTAL	719,110	763,523	794,390	903,015	903,015

SERVICES & SUPPLIES					
PROFESSIONAL / CONTRACTUAL SERVICES					
MEMBERSHIPS	27,177	30,950	28,927	32,950	32,950
INSURANCE	21,302	22,000	23,000	24,000	24,000
LABORATORY	9,167	10,700	10,600	10,900	10,900
CONSERVATION	22,751	27,700	9,600	11,500	11,500
ENGINEERING	22,298	50,000	30,000	67,000	67,000
ALL OTHER	22,891	13,500	13,200	22,500	22,500
FIELD OPERATIONS	375,521	443,600	419,050	454,400	454,400
RADIO METERS	55,867	130,000	120,000	145,000	145,000
CONTRACT REPAIRS	40,088	25,000	52,000	50,000	50,000
PUMPING	153,173	199,400	168,250	179,400	179,400
TRANSPORTATION	7,946	7,500	12,300	12,500	12,500
ALL OTHER	116,327	71,700	56,500	67,500	67,500
OFFICE OPERATIONS	67,246	71,150	89,189	103,124	103,124
POSTAGE	14,651	14,500	16,000	16,000	16,000
OFFICE SUPPLIES	9,125	8,000	8,500	8,500	8,500
EQUIP. MAINT. / REPAIR / LEASING	12,416	13,950	21,824	18,024	18,024
COMMUNICATIONS	6,011	5,700	8,600	8,900	8,900
OFFICE BUILDING	8,221	12,500	14,440	12,600	12,500
RECORDS - ARCHIVE PROJECT	0	0	0	4,500	4,500
PAYROLL - OUTSIDE CONTRACT	0	0	0	1,750	1,750
ATM / CREDIT CARD / DIRECT PAY PROJ.	0	0	0	13,200	13,200
NEWSLETTER	0	0	6,000	6,900	6,500
ALL OTHER	14,212	13,900	13,825	13,650	13,650
SERVICES & SUPPLIES SUBTOTAL	568,513	669,600	624,566	746,374	746,374

TOTAL OPERATING EXPENDITURES	1,287,623	1,433,123	1,418,956	1,649,389	1,649,389
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Capital Expenditures					
MISC. INCOME RELATED (716 / 174 L ST. DEMO)	4,532	2,000	8,850	2,000	2,000
DEBT SERVICE	243,547	243,012	242,782	241,413	241,413
CAPITAL IMPROVEMENTS					
SCADA SYSTEM	0	0	0	22,000	22,000
GIS COMPUTER SYSTEM / TRAINING	0	0	0	0	0
MASTER PLAN IMPROVEMENTS	387,458	1,082,685	384,709	935,434	935,434
ELVERTA SPECIFIC PLAN	232,337	200,000	455,657	750,000	750,000
FIXED ASSETS	32,685	26,800	23,403	39,600	39,600

TOTAL NON-OPER. & CAPITAL EXPEND.	900,559	1,554,497	1,115,401	1,990,447	1,990,447
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FIXED ASSET (SUMMARY)					
VEHICLES	17,483	0	0	18,000	18,000
COMPUTER HARD/SOFTWARE	832	18,000	18,000	5,000	5,000
HYDRANT METERS (2)	2,228	1,700	1,700	0	0
BORING MACHINE	10,222	0	0	0	0
4-DRAWER FIREPROOF FILING CABINET	1,262	0	0	0	0
CANVAS GAZEBO AND TABLE	678	0	0	0	0
CARGO CONTAINER	0	4,000	0	4,000	4,000
DIGITAL CAMERAS (4)	0	600	500	0	0
SECURITY SYSTEM	0	2,000	2,577	2,900	2,900
VIDEO CAMCORDER	0	500	0	1,000	1,000
1-TON UTILITY TRUCK	0	0	0	0	0
TAPPING TOOL KIT	0	0	0	2,600	2,600
VIBRATING COMPACTOR / RAMMER	0	0	536	3,000	3,000
PRINTER	0	0	0	1,500	1,500
PROJECTOR RELOCATION TO DEPOT BLDG.	0	0	0	2,500	2,500

TOTAL EXPENSES	2,188,182	2,987,620	2,534,357	3,639,836	3,639,836
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NET BUDGET	394,551	117,465	269,507	898	898
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**RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
2006-07 FISCAL YEAR OPERATING BUDGET**

(All Figures in \$'s)

	2004-05	2005-06		2006-07	
	ACTUAL	APPROVED	ESTIMATED	RECOMMENDED	APPROVED
WATER SERVICE RATES	1,210,286	1,379,000	1,323,840	1,433,700	1,433,700
ACCOUNT CHARGES	70,552	68,900	73,030	73,500	73,500
OTHER SERVICE FEES	129,033	42,000	93,000	95,000	95,000
GRANT FUNDING	0	3,500	3,102	0	0

TOTAL OPERATING REVENUES	1,409,871	1,493,400	1,492,972	1,602,200	1,602,200
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EXPENSES

OFFICERS & EMPLOYEES

OFFICERS FEES	51,779	44,500	100,500	72,000	72,000
EMPLOYEE WAGES	412,093	434,123	435,140	507,771	507,771
UI / WORKERS COMPENSATION	31,028	26,280	18,000	30,295	30,295
FICA / MEDICARE	30,456	32,568	30,400	37,802	37,802
RETIREMENT	63,562	80,339	78,050	99,005	99,005
HEALTH INSURANCE	117,711	134,313	121,000	142,541	142,541
MISC. EMPLOYEE RELATED EXPENSES	12,481	11,400	11,300	13,600	13,600
OFFICER & EMPLOYEE SUBTOTAL	719,110	763,523	794,390	903,015	903,015

PROFESSIONAL/CONTRACTUAL SERVICES	125,746	154,850	116,327	188,850	188,850
MEMBERSHIPS	27,177	30,950	28,927	32,950	32,950
INSURANCE	21,362	22,000	24,000	24,000	24,000
LABORATORY	9,167	10,700	10,600	10,900	10,900
CONSERVATION	22,751	27,700	9,600	11,500	11,500
ENGINEERING	22,298	50,000	30,000	87,000	87,000
ALL OTHER	22,991	13,500	13,200	22,500	22,500

FIELD OPERATIONS	375,521	443,600	419,050	454,400	454,400
RADIO METERS	55,987	130,000	130,000	145,000	145,000
CONTRACT REPAIRS	40,088	35,000	52,000	50,000	50,000
PUMPING	153,173	189,400	168,250	179,400	179,400
TRANSPORTATION	7,946	7,500	12,300	12,500	12,500
ALL OTHER	118,327	71,700	56,500	67,500	67,500

OFFICE OPERATIONS	67,246	71,150	89,189	103,124	103,124
POSTAGE	14,361	14,500	16,000	16,000	16,000
OFFICE SUPPLIES	9,125	8,500	8,500	8,500	8,500
EQUIP. MAINT. / REPAIR / LEASING	12,416	13,950	21,824	18,024	18,024
COMMUNICATIONS	8,011	8,700	8,600	8,900	8,900
OFFICE BUILDING	8,521	12,500	14,440	12,600	12,600
PAYROLL - OUTSIDE CONTRACT	0	0	0	1,750	1,750
ATM / CREDIT CARD / DIRECT PAY PROJ.	0	0	0	13,200	13,200
RECORDS - ARCHIVE PROJECT	0	0	0	4,500	4,500
NEWSLETTER	0	0	6,000	6,000	6,000
ALL OTHER	14,312	13,000	13,825	13,650	13,650

SERVICES & SUPPLIES SUBTOTAL	568,513	669,600	624,566	746,374	746,374
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TOTAL OPERATING EXPENDITURES	1,287,623	1,433,123	1,418,956	1,649,389	1,649,389
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**RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
2006-07 FISCAL YEAR NON-OPERATING BUDGET**

(All Figures in \$'s)

REVENUE	2004-05	2005-06		2006-07	
	ACTUAL	APPROVED	ESTIMATED	RECOMMENDED	APPROVED
INVESTMENT INCOME	98,772	68,000	119,390	121,100	121,100
PROPERTY TAXES	15,862	24,000	24,136	60,000	60,000
DEVELOPMENT FEES	382,358	80,000	190,000	160,000	160,000
DEVELOPMENT FEES / MISC. - ELVERTA PLAN	232,337	202,000	455,657	750,000	750,000
MISC. NON-OPERATING INCOME	22,835	5,000	14,000	12,000	12,000
BOND PROCEEDS	420,698	1,082,685	384,709	863,446	863,446
NON-OPERATING SURPLUS CARRYOVER	0	150,000	123,000	71,988	71,988
TOTAL NON-OPERATING REVENUE	1,172,862	1,611,685	1,310,892	2,038,534	2,038,534

Capital Expenditures

MISC. / INCOME RELATED. (716/724 L St. Demo.)	4,532	2000	8850	2000	2000
DEBT SERVICE	243,547	243,012	242,782	241,413	241,413
CAPITAL IMPROVEMENTS	0	0	0	22,000	22,000
SCADA SYSTEM	0	0	0	22,000	22,000
GIS COMPUTER SYSTEM / TRAINING	0	0	0	0	0
MASTER PLAN IMPROVEMENTS	387,458	1,082,685	384,709	935,434	935,434
7th STREET & K STREET PIPELINES	351,097	0	0	0	0
WELL # 5 ABANDONMENT / PUMP STATION	36,361	223,305	298,889	0	0
NEW WELL	0	859,380	85,820	935,434	935,434
ELVERTA SPECIFIC PLAN	232,337	200,000	455,657	750,000	750,000

FIXED ASSETS:	32,685	26,800	23,403	39,600	39,600
FIELD	29,913	6,300	2,826	27,500	27,600
OFFICE	2,772	20,500	20,577	12,000	12,000

TOTAL NON-OP. & CAPITAL EXPEND. 900,559 1,554,497 1,115,401 1,990,447 1,990,447

GRAND TOTAL ALL REVENUE	2,582,733	3,105,085	2,803,864	3,640,734	3,640,734
GRAND TOTAL ALL EXPENDITURES	2,188,182	2,987,620	2,534,357	3,639,836	3,639,836
NET BUDGET	394,551	117,465	269,507	898	898

Rio Linda/Elverta Community Water District

**Resolution 2006-07
Adopting the 2006-07 Fiscal Year Budget and
Capital Improvement Program**

Whereas, the Board of Directors reviewed the Draft Preliminary Budget and Capital Improvement Program for the 2006-07 Fiscal Year at a regular meeting held on April 17th, 2006 and at a special meeting held on April 25th, 2006; and

Whereas, a public workshop on the Draft 2006-07 Fiscal Year Budget, hereinafter referred to as "Budget", and Capital Improvement Program, hereinafter referred to as "CIP", was held on June 5th, 2006; and

Whereas, a noticed Public Hearing on the Budget and CIP was held on June 19, 2006; and

Whereas, the Board of Directors reviewed the Budget and CIP and provided an opportunity for the Public to comment on the expenditures and revenues identified in the Budget and CIP.


Now, therefore be it resolved by Rio Linda / Elverta Community Water District Board of Directors that the resources indicated in the attached 2006-07 Fiscal Year Budget and Capital Improvement Program is hereby approved and appropriated for the Fiscal Year beginning July 1, 2006 and ending June 30, 2007.

Introduced and Adopted this 19th Day of June 2006 by the following vote:

Ayes, in favor hereof: (5) Morris, Jones, Nelson,
Arbios and Harris

Noes: NONE

Absent: NONE


Darrell Nelson
President, Board of Directors

Attest:



Clerk of the Board

RESOLUTION NO. 2006-08

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT ADOPTING A POLICY
RELATED TO THE PROVISION OF WATER SERVICE PURSUANT TO GOVERNMENT
CODE SECTION 65589.7

WHEREAS, the Rio Linda/Elverta Community Water District ("District") is committed to the fair and equitable provision of water service to persons and entities within its jurisdiction, in conformity with state law and District codes and policies; and

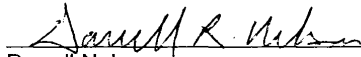
WHEREAS, Government Code Section 65589.7 requires the District, as a provider of water service, to adopt a written policy (i) granting priority for the provision of public water service to proposed housing developments that make affordable housing units available to lower income households and (ii) barring the denial or the conditional approval of an application for service, or reducing the amount of the services applied for, merely because a proposed development includes housing units affordable to lower income households, except in limited circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda/Elverta Community Water District, as follows:

1. The "Rio Linda/Elverta Community Water District Policy Regarding the Provision of Water Service to Residential Developments with Affordable Housing Units," a copy of which is attached hereto as *EXHIBIT A*, is hereby adopted by District ("Policy").
2. The Policy shall govern the manner in which water service is provided to proposed residential developments within District.
3. District staff is directed to prepare a report once every five years identifying the available water distribution, treatment and storage capacity, the anticipated demand for water service from lower income households, the steps needed to address capacity shortfalls, and any Policy amendments as required by law.

PASSED AND ADOPTED on the 19th of June, 2006, by the following vote:

AYES: (5) Morris, Jones, Nelson, Arbios and Harris
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



Darrell Nelson
President, Board of Directors

ATTEST:



Secretary, Board of Directors

EXHIBIT A**RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT POLICY REGARDING THE
PROVISION OF WATER SERVICE TO RESIDENTIAL DEVELOPMENTS WITH
AFFORDABLE HOUSING UNITS**

1. *Policy Background:* Pursuant to Government Code Section 65589.7, the District, as a provider of water service, is required to adopt a written policy (i) granting priority for the provision of public water service to proposed housing developments that include housing units affordable to lower income households and (ii) barring the denial or the conditional approval of an application for services, or reducing the amount of the service applied for, merely because a proposed development includes housing units affordable to lower income households, except in limited circumstances. The Policy set forth herein conforms with this mandate.
2. *General Service Policy:* To the extent practical, the District shall provide or allow to be provided water distribution, treatment and storage facilities that:
 - a) have sufficient capacity to accommodate the demand from land uses approved in the General Plans, or equivalent, of the land use planning jurisdictions within the District; and
 - b) are located so as to serve all existing or approved development within the District and all customers contracting with the District for service, provided service is feasible.
3. *Provision of Service During Times of Excess Capacity:* In times of excess water distribution, treatment and storage capacity, the District shall review and provide, or permit the provision of, public water service to residential housing developments on an income neutral basis. Upon an applicant's payment of any applicable fees or the execution of a contract to that effect with the District, the District shall provide public water service to eligible customers in the order of application submission, subject to the general restrictions set forth herein and the income neutral requirements of the District Code/District Ordinances.
4. *Provision of Service During Times of Limited Capacity or Ability to Provide Service:* In the event of service limitations due to capacity or regulatory constraints, service priority shall

be given to planned developments that include housing units affordable to lower income households in accordance with Government Code Section 65589.7 (SB 1087, 2005) and the limitations set forth herein.

5. *Service Approval and Application Review.* The District shall not deny or condition the approval of an application for water service to, or reduce the amount of services applied for by, a proposed development that includes housing units affordable to lower income households unless the District makes specific written findings that the denial, condition, or reduction is necessary due to the existence of one or more of the following:
 - a) The District does not have “sufficient water supply” as defined in paragraph (2) of subdivision (a) of Section 66473.7 of the Government Code.
 - b) The District is operating under a water shortage emergency as defined in Section 350 of the Water Code.
 - c) The District is subject to a compliance order issued by the State Department of Health Services that prohibits new water connections.
 - d) The applicant has failed to agree to reasonable terms and conditions relating to the provision of service generally applicable to development projects seeking service from the District including, but not limited to, the requirements of local, state, or federal laws and regulations or payment of a fee or charge imposed pursuant to Government Code Section 66013.

6. *Required Reports:* At least once every five years after the adoption of this Policy, the District shall prepare a report for acceptance by the Board of Directors identifying:
 - a) Available water distribution, treatment and storage capacity;
 - b) The anticipated demand for water service by planned housing units affordable to lower income households;
 - c) Any public or private actions necessary to accommodate such demand if adequate capacity is unavailable; and
 - d) Any changes to this Policy or District procedures necessary for implementing this service requirement.

Preparation of this report shall take into account information available in the General Plans, or the equivalent, of the land use planning jurisdictions within the District and

pertinent District plans and documents, such as collection system capacity information and other analyses.

8. *Definitions:*

“Proposed developments that include housing units affordable to lower income households” means that dwelling units shall be sold or rented to lower income households, as defined in Section 50079.5 of the Health and Safety Code, at an affordable housing cost, as defined in Section 50052.5 of the Health and Safety Code, or an affordable rent, as defined in Section 50053 of the Health and Safety Code.

“Water service” means supplying service through a pipe or other constructed conveyance for a residential purpose, and does not include the sale of water for human consumption by a water supplier to another water supplier for resale. “Water service” provided by the District applies only to water supplied from public water systems subject to Chapter 4 (commencing with Section 116275) of Part 12 of Division 104 of the Health and Safety Code.

ADDRESS: 730 L Street, Rio Linda, CA 95673

PHONE NUMBER: (916) 991-1000

**Rio Linda / Elverta Community Water District
Resolution 2006-09**

**AUTHORIZING INVESTMENT OF MONIES
IN THE LOCAL AGENCY INVESTMENT FUND**

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the /Board of Directors of the Rio Linda / Elverta Community Water District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Rio Linda / Elverta Community Water District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rio Linda / Elverta Community Water District does hereby authorize the deposit and withdrawal of Rio Linda / Elverta Community Water District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

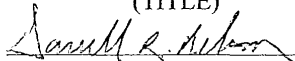
BE IT FURTHER RESOLVED, that the following Officers, or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Darrell Nelson

(NAME)

President, Board of Directors

(TITLE)



(SIGNATURE)

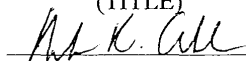
Mark K. Akaba

(NAME)

Interim

General Manager

(TITLE)



(SIGNATURE)

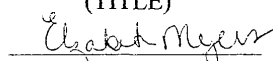
Elizabeth Myers

(NAME)

Administrative

Supervisor

(TITLE)

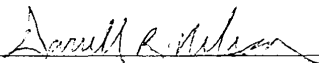


(SIGNATURE)

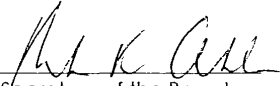
BE IT FURTHER RESOLVED, that any previous resolutions authorizing Officers to order the deposit and/or withdrawal of monies in the Local Agency Investment Fund, including, but not limited to, Resolution 2003-13, are hereby repealed and superceded.

Passed and Adopted this 17th Day of July 2006 by the following vote:

Ayes, in favor hereof: Morris, Jones, Nelson, Arbios, and Harris
Noes: None
Absent: None
Abstain: None


Darrell Nelson
President, Board of Directors

Attest:


Secretary of the Board

ADDRESS: 730 L Street, Rio Linda, CA 95673

PHONE NUMBER: (916) 991-1000

**Rio Linda / Elverta Community Water District
Resolution 2006-09**

**AUTHORIZING INVESTMENT OF MONIES
IN THE LOCAL AGENCY INVESTMENT FUND**

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the /Board of Directors of the Rio Linda / Elverta Community Water District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Rio Linda / Elverta Community Water District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rio Linda / Elverta Community Water District does hereby authorize the deposit and withdrawal of Rio Linda / Elverta Community Water District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

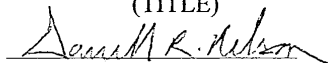
BE IT FURTHER RESOLVED, that the following Officers, or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Darrell Nelson

(NAME)

President, Board of Directors

(TITLE)



(SIGNATURE)

Mark K. Akaba

(NAME)

Interim

General Manager

(TITLE)



(SIGNATURE)

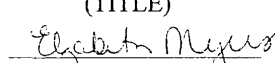
Elizabeth Myers

(NAME)

Administrative

Supervisor

(TITLE)



(SIGNATURE)

BE IT FURTHER RESOLVED, that any previous resolutions authorizing Officers to order the deposit and/or withdrawal of monies in the Local Agency Investment Fund, including, but not limited to, Resolution 2003-13, are hereby repealed and superceded.

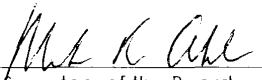
Passed and Adopted this 17th Day of July 2006 by the following vote:

Ayes, in favor hereof: (5) Nelson, Morris, Strutton, Cater, and
Harris
Noes: None
Absent: None
Abstain: None



Darrell Nelson
President, Board of Directors

Attest:



Secretary of the Board

ADDRESS: 730 L Street, Rio Linda, CA 95673

PHONE NUMBER: (916) 991-1000

**Rio Linda / Elverta Community Water District
Resolution 2006-10**

**AUTHORIZING GENERAL MANAGER TO PROCEED
WITH NEW WELL SITE PROPERTY**

WHEREAS, the Rio Linda / Elverta Community Water District (RLECWD) was formed in 1948 under County Water District Law and is a public entity in order to install, improve, operate and maintain a public water system for Rio Linda and Elverta; and

WHEREAS, the service area of the District was expanded over the years and now encompasses approximately 17.8 square miles, includes 11 wells and 58.82 miles of distribution mains; and

WHEREAS, the District was required, due to regulatory requirements, to take out of service and eventually abandon two wells and in order to offset these conditions, will need to construct new wells; and

WHEREAS, the District has entered into escrow for the purchase of property at M Street and West 4th Street for the construction of a new well for the purchase price of \$299,500; and

WHEREAS, per the contingencies of the purchase, the District has conducted preliminary investigations of the site within the 60 investigation period and has found no significant factors to deter the purchase of the property; and

WHEREAS, upon completion of the investigation period, the conditions provide for the increase of the deposit by an additional \$24,000 and subsequent proceeding with the finalization of the purchase of the property

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rio Linda / Elverta Community Water District does hereby authorize the General Manager to release the contingencies and proceed with the final purchase of the property at M Street and West 4th Street for the sale price of \$299,500; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Rio Linda / Elverta Community Water District does hereby authorize the General Manager to increase the deposit, by an additional \$24,000, upon request of the seller in order to proceed with the final purchase of the property.

Passed and Adopted this 21st Day of August 2006 by the following vote:

Ayes, in favor hereof: **MORRIS, JONES, NELSON, ARBIOS and HARRIS**

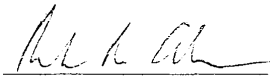
Noes: **NONE**

Absent: **NONE**

Abstain: **NONE**


Darrell Nelson
President, Board of Directors

Attest:


Secretary of the Board

ADDRESS: 730 L Street, Rio Linda, CA 95673

PHONE NUMBER: (916) 991-1000

Rio Linda / Elverta Community Water District Resolution 2006-11

ESTABLISHING EMPLOYEE WAGE RANGES

WHEREAS, the Board of Directors has responsibility for establishing wage and benefit levels for District employees; and

WHEREAS, District employees are now represented by an employee association, formed in November 2005; and

WHEREAS, the District employees association is composed of two separate units, being a General Unit (composed of the general employees) and a Management/Supervisory Unit (composed of the supervisory employees); and

WHEREAS, the General Manager has met and conferred with both of the employee bargaining units on wages, hours and other terms and conditions of employment; and

WHEREAS, the Board of Directors wishes to adopt wage and benefit levels for District employees.

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

1. Wages for District employees shall be adjusted by 8.4% effective July 1, 2006.

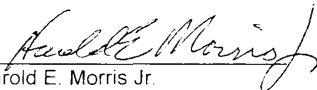
Introduced and Adopted this 25th Day of September 2006 by the following vote:

Ayes, in favor hereof: (3) **Morris, Jones, Arbios**

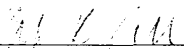
Noes: (1) **Harris**

Absent: **None**

Abstain: **None**


Harold E. Morris Jr.
Vice President, Board of Directors

Attest:


Secretary of the Board

MEMORANDUM OF UNDERSTANDING BETWEEN THE RIO LINDA / ELVERTA
COMMUNITY WATER DISTRICT AND THE RIO LINDA / ELVERTA
COMMUNITY WATER DISTRICT MANAGEMENT,
SUPERVISORY AND CONFIDENTIAL UNIT

JULY 1, 2006 – JUNE 30, 2009

PREAMBLE

This Memorandum of Understanding (“MOU”) between the Rio Linda/Elverta Community Water District (“District”) and the Rio Linda/Elverta Community Water District Management, Supervisory and Confidential Unit is effective from July 1, 2006 through June 30, 2009. This MOU applies to represented employees assigned to the classifications set forth in Appendix A, attached hereto (hereinafter referred to as “employee” or “employees”). This MOU shall not apply to individuals hired by the District for any temporary or non-regular positions.

SECTION 1 – SALARIES

The salaries for employees are set forth in Appendix A. Employees will receive a Cost of Living Adjustment (“COLA”) effective July 1, 2007 and July 1, 2008. The percentage COLA that an employee receives will be equal to the percentage increase in the Western Consumer Price Index for all Urban Wage Earners, as calculated by the Bureau of Labor Statistics of the United States Department of Labor, for the period ending the April prior to the COLA.

Employees are entitled to receive payment for increases in their salary for the period from July 1, 2006 to September 25, 2006 -- as provided in Appendix A -- for which they have not yet received payment. Any individual(s) who leave District service after July 1, 2006, but prior to September 25, 2006, will be entitled to payment of applicable salary increases contained in Appendix A.

SECTION 2 – MEDICAL INSURANCE PREMIUM INCREASES

The District will pay for all increases in medical insurance premiums for the employee. The District will pay 100% of all increases in medical insurance premiums for the employee’s dependants for the term of this MOU.

SECTION 3 – VACATION

Vacation accrual for represented employees will be capped at 240 hours. If an employee has accrued more than 240 hours of vacation leave at the time this MOU is executed, the District agrees to buy back all hours of vacation leave in excess of the cap of 240 hours.

SECTION 4 – HOLIDAYS

Represented employees will work on Columbus Day. In exchange for their agreement to work on Columbus Day, employees will receive one additional day of personal holiday. All accrued personal holiday time will be forfeited if not taken by December 31 of each calendar year.

New employees, hired subsequent to the effective date of this MOU, will be required to work on Columbus Day without receiving an additional day of personal holiday.

SECTION 5 – ACTUARIAL STUDY

The District agrees to perform an actuarial study to determine the costs associated with implementing a 2.7% at 55 CalPERS retirement plan on behalf of employees. The District will not contribute more than \$1,000.00 to the actuarial study. The actuarial study will commence when requested by the employees.

By performing this actuarial study, the District is not agreeing to fund any increases to the current CalPERS plan for employees.

SECTION 6 – CLASSIFICATION STUDY

The District will conduct an internal study to review the appropriateness of the current job titles and job descriptions for represented employees. Within its discretion, the District will make any necessary updates for such job titles and descriptions.

SECTION 7 – DRUG TESTING

The District may test prospective employees for drugs and alcohol without reasonable suspicion once before commencing employment. The District may also test employees for drugs and alcohol based on reasonable suspicion. Reasonable suspicion shall exist when a supervisor or manager substantiates in writing specific behavioral, performance or physical indicators that an employee is/was under the influence of drugs or alcohol at work. All employees working in safety sensitive positions, as defined by the Drug-Free Workplace Act of 1988, are also subject to unannounced testing based on random selection.

SECTION 8 – BOOT ALLOWANCE

The District will provide a reimbursement of up to \$130 towards the cost of purchasing safety boots each fiscal year for employees working in classifications that are required or recommended to wear such boots. The District will determine which classifications are required or recommended to wear safety boots.

SECTION 9 – RETIREE MEDICAL

The vesting schedule for retiree medical benefits that applies to existing employees, as shown in Appendix B, will remain in effect unless replaced by a comparable vesting schedule. Employees hired after the effective date of this MOU will be subject to the retiree medical benefits vesting schedule listed in Resolution 2004-01, or any successor Resolutions, with a cap of \$500 per month for retiree medical benefits.

SECTION 10 – AGREEMENT OF THE PARTIES

This MOU represents a complete and final understanding and agreement on all issues negotiated between the District and the Association. This MOU and any agreement, document, or instrument attached hereto or referred to herein, integrate all terms and conditions mentioned herein or incidental hereto, and supersede all oral negotiations and prior writing in respect to the subject matter hereof. The District and the Association have had the opportunity to bargain over all issues within the scope of representation, and neither party will be required to meet and confer regarding any such issue(s) during the term of this MOU, except as provided herein.

If any article or section of this MOU should be found invalid, unlawful, or unenforceable, all other articles and sections of this MOU will remain in full force and effect for the duration of the MOU. In the event of invalidation of any article or section, the District and the Management, Supervisory and Confidential Unit agree to meet within thirty (30) days for the purpose of renegotiating said article or section.

FOR THE MANAGEMENT, SUPERVISORY AND CONFIDENTIAL UNIT:

Elizabeth Meyers
Elizabeth Meyers, Unit Representative
Elizabeth Meyer

DATE: 9/25/06
9/26/06

FOR THE DISTRICT:

Harold E. Morris Jr.
Harold E. Morris Jr., Board Vice President

DATE: 9/25/06

ATTEST:

Mark K. Akaba
Mark K. Akaba, Board Secretary

DATE: 9/25/06

APPROVED AS TO FORM:

Michael Voss
Michael Voss, General Counsel

DATE: 9/25/06

Wage Increase
 Approved September 25, 2006
 Resolution 2006-11

Rio Linda / Elverta CWD Salary Schedule
 Effective July 1, 2005 (3.3% Increase)
 MANAGEMENT UNIT

Appendix A

Administrative Supervisor/ Conservation Coordinator (Range 42)	\$ 22.43	\$ 23.56	\$ 24.76	\$ 26.01	\$ 27.33	\$ 28.71	\$ 30.17	\$ 31.12	\$ 32.71	\$ 35.23
	\$ 3,887	\$ 4,084	\$ 4,292	\$ 4,509	\$ 4,738	\$ 4,977	\$ 5,230	\$ 5,362	\$ 5,633	\$ 6,106
	\$ 46,647	\$ 49,003	\$ 51,502	\$ 54,103	\$ 56,851	\$ 59,722	\$ 62,756	\$ 64,344	\$ 67,593	\$ 73,271
Water Utility Supervisor (Range 45)	\$ 24.16	\$ 25.39	\$ 26.68	\$ 28.02	\$ 29.45	\$ 30.93	\$ 32.50	\$ 33.53	\$ 35.23	\$ 38.25
	\$ 4,188	\$ 4,402	\$ 4,624	\$ 4,857	\$ 5,104	\$ 5,362	\$ 5,633	\$ 5,812	\$ 6,106	\$ 6,514
	\$ 50,257	\$ 52,820	\$ 55,487	\$ 58,289	\$ 61,250	\$ 64,344	\$ 67,593	\$ 69,748	\$ 73,271	\$ 77,069

Wage Increase
 Approved September 25, 2006
 Resolution 2006-11

Rio Linda / Elverta CWD Salary Schedule
 Effective July 1, 2006 (8.4% Increase)
 MANAGEMENT UNIT

Appendix A

Administrative Supervisor/ Conservation Coordinator (Range 42)	\$ 24.31	\$ 25.54	\$ 26.84	\$ 28.20	\$ 29.63	\$ 31.12	\$ 32.71	\$ 34.36	\$ 36.08	\$ 37.96
	\$ 2,106.89	\$ 2,213.29	\$ 2,326.16	\$ 2,443.64	\$ 2,567.77	\$ 2,697.44	\$ 2,834.47	\$ 2,977.77	\$ 3,128.44	\$ 3,285.94
	\$ 4,214	\$ 4,427	\$ 4,652	\$ 4,887	\$ 5,136	\$ 5,395	\$ 5,669	\$ 5,959	\$ 6,256	\$ 6,561
	\$ 50,565	\$ 53,119	\$ 55,828	\$ 58,647	\$ 61,627	\$ 64,739	\$ 68,027	\$ 71,496	\$ 75,141	\$ 78,969
Water Utility Supervisor (Range 45)	\$ 26.19	\$ 27.53	\$ 28.92	\$ 30.38	\$ 31.92	\$ 33.53	\$ 35.23	\$ 36.99	\$ 38.81	\$ 40.68
	\$ 2,269.93	\$ 2,385.69	\$ 2,506.17	\$ 2,632.73	\$ 2,766.48	\$ 2,906.18	\$ 3,052.94	\$ 3,206.31	\$ 3,367.94	\$ 3,536.54
	\$ 4,540	\$ 4,771	\$ 5,012	\$ 5,265	\$ 5,533	\$ 5,812	\$ 6,106	\$ 6,416	\$ 6,741	\$ 7,081
	\$ 54,478	\$ 57,257	\$ 60,148	\$ 63,186	\$ 66,395	\$ 69,748	\$ 73,271	\$ 76,969	\$ 80,841	\$ 84,889

MEMORANDUM OF UNDERSTANDING BETWEEN THE RIO LINDA / ELVERTA
COMMUNITY WATER DISTRICT AND THE RIO LINDA / ELVERTA
COMMUNITY WATER DISTRICT GENERAL UNIT

JULY 1, 2006 – JUNE 30, 2009

PREAMBLE

This Memorandum of Understanding ("MOU") between the Rio Linda/Elverta Community Water District ("District") and the Rio Linda/Elverta Community Water District General Unit is effective from July 1, 2006 through June 30, 2009. This MOU applies to represented employees assigned to the classifications set forth in Appendix A, attached hereto (hereinafter referred to as "employee" or "employees"). This MOU shall not apply to individuals hired by the District for any temporary or non-regular positions.

SECTION 1 – SALARIES

The salaries for employees are set forth in Appendix A. Employees will receive a Cost of Living Adjustment ("COLA") effective July 1, 2007 and July 1, 2008. The percentage COLA that an employee receives will be equal to the percentage increase in the Western Consumer Price Index for all Urban Wage Earners, as calculated by the Bureau of Labor Statistics of the United States Department of Labor, for the period ending the April prior to the COLA.

Employees are entitled to receive payment for increases in their salary for the period from July 1, 2006 to September 25, 2006 -- as provided in Appendix A -- for which they have not yet received payment. Any individual(s) who leave District service after July 1, 2006, but prior to September 25, 2006, will be entitled to payment of applicable salary increases contained in Appendix A.

SECTION 2 – MEDICAL INSURANCE PREMIUM INCREASES

The District will pay for all increases in medical insurance premiums for the employee. The District will pay 100% of all increases in medical insurance premiums for the employee's dependants for the term of this MOU.

SECTION 3 – VACATION

Vacation accrual for represented employees will be capped at 240 hours. If an employee has accrued more than 240 hours of vacation leave at the time this MOU is executed, the District agrees to buy back all hours of vacation leave in excess of the cap of 240 hours.

SECTION 4 – HOLIDAYS

Represented employees will work on Columbus Day. In exchange for their agreement to work on Columbus Day, employees will receive one additional day of personal holiday.

A handwritten signature, possibly "JAB", is written in a circle. Below the signature, the date "9/25/06" is written.

All accrued personal holiday time will be forfeited if not taken by December 31 of each calendar year.

New employees, hired subsequent to the effective date of this MOU, will be required to work on Columbus Day without receiving an additional day of personal holiday.

SECTION 5 – ACTUARIAL STUDY

The District agrees to perform an actuarial study to determine the costs associated with implementing a 2.7% at 55 CalPERS retirement plan on behalf of employees. The District will not contribute more than \$1,000.00 to the actuarial study. The actuarial study will commence when requested by employees.

By performing this actuarial study, the District is not agreeing to fund any increases to the current CalPERS plan for employees.

SECTION 6 – CLASSIFICATION STUDY

The District will conduct an internal study to review the appropriateness of the current job titles and job descriptions for represented employees. Within its discretion, the District will make any necessary updates for such job titles and descriptions.

SECTION 7 – DRUG TESTING

The District may test prospective employees for drugs and alcohol without reasonable suspicion once before commencing employment. The District may also test employees for drugs and alcohol based on reasonable suspicion. Reasonable suspicion shall exist when a supervisor or manager substantiates in writing specific behavioral, performance or physical indicators that an employee is/was under the influence of drugs or alcohol at work. All employees working in safety sensitive positions, as defined by the Drug-Free Workplace Act of 1988, are also subject to unannounced testing based on random selection.

SECTION 8 – BOOT ALLOWANCE

The District will provide a reimbursement of up to \$130 towards the cost of purchasing safety boots each fiscal year for employees working in classifications that are required or recommended to wear such boots. The District will determine which classifications are required or recommended to wear safety boots.

SECTION 9 – RETIREE MEDICAL

The vesting schedule for retiree medical benefits that applies to existing employees, as shown in Appendix B, will remain in effect unless replaced by a comparable vesting schedule. Employees hired after the effective date of this MOU will be subject to the

Handwritten signature and date: A circled signature that appears to be 'BAS' with the date '9/25/06' written below it.

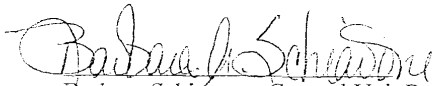
retiree medical benefits vesting schedule listed in Resolution 2004-01, or any successor Resolutions, with a cap of \$500 per month for retiree medical benefits.

SECTION 10 -- AGREEMENT OF THE PARTIES

This MOU represents a complete and final understanding and agreement on all issues negotiated between the District and the Association. This MOU and any agreement, document, or instrument attached hereto or referred to herein, integrate all terms and conditions mentioned herein or incidental hereto, and supersede all oral negotiations and prior writing in respect to the subject matter hereof. The District and the Association have had the opportunity to bargain over all issues within the scope of representation, and neither party will be required to meet and confer regarding any such issue(s) during the term of this MOU, except as provided herein.

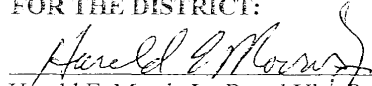
If any article or section of this MOU should be found invalid, unlawful, or unenforceable, all other articles and sections of this MOU will remain in full force and effect for the duration of the MOU. In the event of invalidation of any article or section, the District and the General Unit agree to meet within thirty (30) days for the purpose of renegotiating said article or section.

FOR THE GENERAL UNIT:


Barbara Schiavone, General Unit Representative

DATE: 9/25/06

FOR THE DISTRICT:


Harold E. Morris Jr., Board Vice President

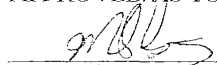
DATE: 9/25/06

ATTEST:


Mark K. Akaba, Board Secretary

DATE: 9/25/06

APPROVED AS TO FORM:


Michael Voss, General Counsel

DATE: 9/25/06


9/25/06

Wage Increase
 Approved September 25, 2006
 Resolution 2006-11

Appendix A

Rio Linda / Elverta CWD Salary Schedule
 Effective July 1, 2005 (3.3% Increase)
 GENERAL UNIT

Secretary-Receptionist (Range 10)	\$ 10.48	\$ 11.00	\$ 11.54	\$ 12.11	\$ 12.71	\$ 13.34	\$ 14.00	Hourly
	\$ 1,817	\$ 1,906	\$ 2,000	\$ 2,100	\$ 2,203	\$ 2,312	\$ 2,426	Monthly
	\$ 21,809	\$ 22,877	\$ 23,998	\$ 25,198	\$ 26,433	\$ 27,741	\$ 29,115	Annually
Meter Reader (Range 10)	\$ 10.48	\$ 11.00	\$ 11.54	\$ 12.11	\$ 12.71	\$ 13.34	\$ 14.00	Hourly
	\$ 1,817	\$ 1,906	\$ 2,000	\$ 2,100	\$ 2,203	\$ 2,312	\$ 2,426	Monthly
	\$ 21,809	\$ 22,877	\$ 23,998	\$ 25,198	\$ 26,433	\$ 27,741	\$ 29,115	Annually
Water Utility Worker (Range 23)	\$ 14.34	\$ 15.05	\$ 15.80	\$ 16.58	\$ 17.40	\$ 18.27	\$ 19.18	Hourly
	\$ 2,485	\$ 2,610	\$ 2,739	\$ 2,874	\$ 3,017	\$ 3,167	\$ 3,324	Monthly
	\$ 29,823	\$ 31,314	\$ 32,864	\$ 34,491	\$ 36,198	\$ 38,008	\$ 39,890	Annually
Accounting Technician (Range 25)	\$ 15.05	\$ 15.80	\$ 16.58	\$ 17.40	\$ 18.27	\$ 19.18	\$ 20.13	Hourly
	\$ 2,609	\$ 2,730	\$ 2,873	\$ 3,016	\$ 3,163	\$ 3,324	\$ 3,490	Monthly
	\$ 31,308	\$ 32,855	\$ 34,482	\$ 36,188	\$ 37,998	\$ 39,886	\$ 41,861	Annually
Water Utility Operator (Range 32)	\$ 17.53	\$ 18.42	\$ 19.35	\$ 20.33	\$ 21.35	\$ 22.44	\$ 23.57	Hourly
	\$ 3,039	\$ 3,192	\$ 3,354	\$ 3,524	\$ 3,703	\$ 3,889	\$ 4,086	Monthly
	\$ 36,462	\$ 38,304	\$ 40,250	\$ 42,282	\$ 44,433	\$ 46,674	\$ 49,031	Annually

[Handwritten signature]
 9/25/06

Wage Increase
 Approved September 25, 2006
 Resolution 2006-11

Rio Linda / Elverta CWD Salary Schedule
 Effective July 1, 2006 (0.4% Increase)
 GENERAL UNIT

Appendix A


Secretary-Receptionist (Range 10)	\$ 11.37	\$ 11.92	\$ 12.51	\$ 13.13	\$ 13.70	\$ 14.46	\$ 15.17	Hourly
	\$ 1,970	\$ 2,067	\$ 2,168	\$ 2,276	\$ 2,388	\$ 2,506	\$ 2,630	Monthly
	\$ 23,641	\$ 24,799	\$ 26,014	\$ 27,315	\$ 28,653	\$ 30,072	\$ 31,560	Annually
Meter Reader (Range 10)	\$ 11.37	\$ 11.92	\$ 12.51	\$ 13.13	\$ 13.70	\$ 14.46	\$ 15.17	Hourly
	\$ 1,970	\$ 2,067	\$ 2,168	\$ 2,276	\$ 2,388	\$ 2,506	\$ 2,630	Monthly
	\$ 23,641	\$ 24,799	\$ 26,014	\$ 27,315	\$ 28,653	\$ 30,072	\$ 31,560	Annually
Water Utility Worker (Range 23)	\$ 15.54	\$ 16.32	\$ 17.13	\$ 17.98	\$ 18.86	\$ 19.81	\$ 20.79	Hourly
	\$ 1,347.01	\$ 1,414.36	\$ 1,484.37	\$ 1,557.85	\$ 1,634.96	\$ 1,716.71	\$ 1,801.69	Semi-Monthly
	\$ 2,694	\$ 2,829	\$ 2,969	\$ 3,116	\$ 3,270	\$ 3,433	\$ 3,603	Monthly
	\$ 32,328	\$ 33,945	\$ 35,625	\$ 37,380	\$ 39,239	\$ 41,201	\$ 43,241	Annually
Accounting Technician (Range 25)	\$ 16.32	\$ 17.12	\$ 17.97	\$ 18.86	\$ 19.80	\$ 20.79	\$ 21.83	Hourly
	\$ 1,413.97	\$ 1,483.97	\$ 1,557.42	\$ 1,634.51	\$ 1,716.24	\$ 1,801.54	\$ 1,891.61	Semi-Monthly
	\$ 2,828	\$ 2,968	\$ 3,115	\$ 3,269	\$ 3,432	\$ 3,603	\$ 3,783	Monthly
	\$ 33,935	\$ 35,615	\$ 37,370	\$ 39,228	\$ 41,190	\$ 43,237	\$ 45,399	Annually
Water Utility Operator (Range 32)	\$ 19.00	\$ 19.96	\$ 20.90	\$ 22.04	\$ 23.15	\$ 24.32	\$ 25.55	Hourly
	\$ 1,646.89	\$ 1,730.05	\$ 1,817.94	\$ 1,909.75	\$ 2,006.76	\$ 2,108.10	\$ 2,214.56	Semi-Monthly
	\$ 3,294	\$ 3,460	\$ 3,636	\$ 3,819	\$ 4,014	\$ 4,216	\$ 4,429	Monthly
	\$ 39,525	\$ 41,521	\$ 43,631	\$ 45,834	\$ 48,162	\$ 50,594	\$ 53,149	Annually

Handwritten signature and initials, possibly 'J. P. S. / J. P. S.' with a circular stamp or mark.

Appendix B

Rio Linda / Elverta CWD Retiree Medical Benefit Vesting Schedule

Employee	Hire Date	Applicable Resolution
Elizabeth Myers	2/8/1993	2002-10
Patrick Goyet	4/29/1996	2002-10
Barbara Schlawone	5/12/2003	2002-10 2002-10
Kristi Scheiber	5/19/2003	2002-10 2002-10
Ron Herrin	1/31/2005	2004-01
Brian Hoffman	7/25/2005	2004-01
Vincent Vigallon	4/10/2006	2004-01
Paul Miller	7/10/2006	2004-01


9/25/06


9/25/06

SETTLEMENT AGREEMENT AND GENERAL RELEASE

I. Recitals

Whereas, on or about September 6, 2005, the Rio Linda/Elverta Community Water District Employee Association ("the Association") filed a charge with the Public Employees Relations Board ("PERB") alleging that the Rio Linda/Elverta Community Water District's (hereinafter "District") actions related to the formation of the Association and termination of PERS benefits amounted to an unfair practice; and

Whereas, the District and the Association (collectively referred to throughout this Agreement as the "Parties") now desire to resolve the PERB charge, and agree as follows:

II. Terms

1. The Association agrees to withdraw all grievances, charges and complaints of any kind and nature related to this matter with prejudice.
2. The District agrees to pay seventy percent (70%) of the attorneys fees incurred by the Association in connection with the PERB charge as of August 16, 2006, provided that the Association provides documentation substantiating the attorneys fees. Provided, however, the District's payment shall not exceed nineteen thousand six hundred nineteen dollars and sixty one cents (\$19,619.61). The District agrees to pay such funds to the Association within thirty (30) days of receipt of satisfactory documentation.
3. The Parties agree that this Agreement shall not take effect until the District enters into a Memorandum of Understanding with the Association's General Unit and the Association's Management, Supervisory and Confidential Unit.
4. The Parties agree that the District's willingness to resolve this matter by contributing to the payment of attorney's fees is a substantive, good faith act to foster a positive relationship for the benefit of the Parties and the rate payers of the Rio Linda/Elverta Community Water District.
5. This Agreement is a "no fault" settlement in light of disputed claims, and nothing contained in this Agreement shall constitute or be treated as an admission of liability or wrongdoing by the District or the Association (including the District's Directors, officers, managers, past and present employees, agents and assigns), which liability or wrongdoing the District and the Association expressly deny.

A handwritten signature, possibly "AB", is enclosed in a circle. Below the signature, the date "9/25/06" is written.

6. This Agreement has no precedential value, and will not be introduced in connection with any claim, legal proceeding, hearing or lawsuit, except in a proceeding to enforce this settlement.

7. This Agreement constitutes the sole and entire agreement of the Parties and any modifications may only be effected by a writing signed by all affected Parties. Also, this Agreement supersedes any prior written or oral agreement concerning the subject matter of its provisions. The Parties agree that there are no representations, agreements, arrangements or understandings, either written or oral, between or among the parties relating to the subject matter of this Agreement which are not fully expressed herein.

8. In the event that any term, condition or provision of this Agreement shall be held by a court of jurisdiction to be invalid or against public policy, that term, condition or provision shall be deemed to be deleted, and the remaining terms, conditions or provisions shall continue in force and effect.

9. The validity, interpretation and performance of this Agreement shall be construed and interpreted according to the laws of the State of California.

10. The parties agree to execute all documents, and perform all necessary acts, and cooperate fully to effectuate the terms and purposes of this Agreement.

11. This Agreement may be executed in counterparts, with the same force and effect as if executed in a single, complete document.

12. Each person executing this Agreement warrants that he or she has full authorization to execute this Agreement on behalf of the entity he or she is signing on behalf of, and further represents that all necessary approvals have been obtained to execute and implement this Agreement.

13. This Agreement shall be construed as if it were drafted by all Parties.

Association:

9/26/06

Date: 9/25/06

Elizabeth Myers
Elizabeth Myers (Signature)
Elizabeth Meyers
Rio Linda/Elverta Community Water
District Employee Association

Date: 9/25/06

Barbara Schiavone (Signature)
Barbara Schiavone
Rio Linda/Elverta Community Water
District Employee Association

(Signature) 9/25/06

District:

Date: 9/25/06

Harold E. Morris Jr.
Harold E. Morris Jr.
Vice President, Board of Directors

Attest:

Date: 9/25/06

Mark K. Akaba
Mark K. Akaba
Board Secretary

Approved as to form:

Date: 9/25/06

Michael Voss
Michael Voss
General Counsel

9/25/06

ADDRESS: 730 L Street, Rio Linda, CA 95673

PHONE NUMBER: (916) 991-1000

**Rio Linda / Elverta Community Water District
Resolution 2006-13**

**AUTHORIZING INVESTMENT OF MONIES
IN THE LOCAL AGENCY INVESTMENT FUND**

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the /Board of Directors of the Rio Linda / Elverta Community Water District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Rio Linda / Elverta Community Water District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rio Linda / Elverta Community Water District does hereby authorize the deposit and withdrawal of Rio Linda / Elverta Community Water District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Officers, or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Hal Morris

Clifford D. Dillon

Elizabeth Myers

(NAME)

(NAME)

(NAME)

President, Board of Directors

General Manager

Administrative Supervisor

(TITLE)

(TITLE)

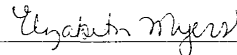
(TITLE)



(SIGNATURE)



(SIGNATURE)



(SIGNATURE)

BE IT FURTHER RESOLVED, that any previous resolutions authorizing Officers to order the deposit and/or withdrawal of monies in the Local Agency Investment Fund, including, but not limited to, Resolution 2006-09 are hereby repealed and superseded.

Passed and Adopted this 16th Day of October 2006 by the following vote:

Ayes, in favor hereof: (4) **MORRIS, JONES, ARBIOS
and HARRIS**

Noes: **None**

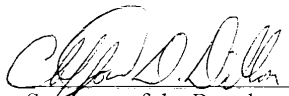
Absent: **None**

Abstain: **None**



Hal Morris
President, Board of Directors

Attest:



Secretary of the Board

ADDRESS: 730 L Street, Rio Linda, CA 95673

PHONE NUMBER: (916) 991-1000

**Rio Linda / Elverta Community Water District
Resolution 2006-14**

**AMENDING SEC. 2.01.110 OF THE ADMINISTRATIVE AND PERSONNEL
REGULATIONS TO CHANGE THE REGULAR MEETING DAYS**

WHEREAS, in an effort to provide consistency with other agencies in holding public meetings in Rio Linda on Wednesdays of each week; and

WHEREAS, the Board of Directors wishes to change its regular meeting dates from the third Monday of each month to the third Wednesday of each month

NOW THEREFORE, BE IT RESOLVED, by the Rio Linda / Elverta Community Water District Board of Directors that the provisions of Section 2.01.110 of the District Policies (Title 2 Administration and Personnel) is hereby amended to read in its entirety as follows:

2.01.110 Regular Meetings. The regular meeting of the Board of Directors shall be held on the third Wednesday of each month, except when the third Wednesday is a District holiday, in which case the regular meeting shall be held on the third Monday of the month. Meetings shall commence at 7:00 p.m. and shall be held at the Visitor Center located at 6730 Front Street, Rio Linda.

BE IT FURTHER RESOLVED, that this resolution hereby repeals Resolution No. 2004 – 08 in its entirety and shall become effective as of December 20, 2006.

Passed and Adopted this 16th Day of October 2006 by the following vote:

Ayes, in favor hereof: (4) Morris, Jones, Arbios
and Harris

Noes: None

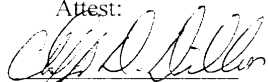
Absent: None

Abstain: None



Hal Morris
President, Board of Directors

Attest:



Secretary of the Board