

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

**November 27, 2023 (6:30 p.m.)**

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

*Our Mission is to provide a safe and reliable water supply in a cost-effective manner.*

**AGENDA**

The Board may discuss and take action on any item listed on this agenda, including items listed as information items. The Board may also listen to the other items that do not appear on this agenda, but the Board will not discuss or take action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. The Board may address any item(s) in any order as approved by the Board.

The public will be given the opportunity to directly address the Board on each listed item during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or any majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection at the District office at 730 L Street, Rio Linda, CA 95673. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 991-1000. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**1. CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT**

2.1. *Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda or items on the consent agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).*

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

**3.1. Minutes**

*The Board is being asked to approve the Minutes from the October 23, 2023 Public Hearing and Regular Board Meeting.*

**3.2. Expenditures**

*The Executive Committee recommends the Board approve the September 2023 Expenditures.*

**3.3. Financial Reports**

*The Executive Committee recommends the Board approve the September 2023 Financial Report.*

**4. REGULAR CALENDAR**

**ITEMS FOR DISCUSSION AND ACTION**

**4.1. GM Report.**

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

**4.2. Public Works Projects Report.**

4.2.1. *The Mike Vasquez will provide his monthly report to the Board of Directors.*

- 4.3. **Consider Authorizing the Filling of Three Water System Operator Positions via the District’s Lateral Transfer/Promotion Policy.**
- 4.4. **Consider Adopting Resolution 2023-08, to Update Exhibit 3 of Ordinance 2031-01, Hydrant Use Charges.**
- 4.5. **Board of Directors Vote for Sacramento County LAFCo Vacancies and Voting Method.**
- 4.6. **Consider Approving the Annual Comprehensive Financial Report for Fiscal Year 2022/2023.**
- 4.7. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

**5. INFORMATION ITEMS**

**5.1. District Activities Reports**

- 5.1.1. Water Operations Report
- 5.1.2. Completed and Pending Items Report
- 5.1.3. Leak Repair Report
- 5.1.4. Clarification on FY 2023/2024 Capital Budget Funding for Pipe Replacement

**5.2. Board Member Reports**

- 5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2. Sacramento Groundwater Authority – Harris (primary)
- 5.2.3. Executive Committee – Gifford, Cline
- 5.2.4. ACWA/JPIA – Cline
- 5.2.5. 2023 COLA Negotiation Ad Hoc – Young, Gifford

**6. PUBLIC COMMENT PRIOR TO CLOSED SESSION**

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

- 7.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); Rio Linda Elverta Community Water District v. The 3M Company, et al., United States District Court for the District Of South Carolina, Charleston Division, MDL No. 2873 (PFAS contamination claims).
- 7.2. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Young, & Gifford. RLECWD Employee General Unit, Teamster Local 150 regarding 2023 Cost of Living Adjustment.

**8. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

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

**10. ADJOURNMENT –**

Upcoming meetings:

Board Meeting

December 13, 2023, Wednesday, 6:30 pm. Community Center, 810 Oak Lane. Rio Linda, CA