

**MINUTES OF THE JUNE 30, 2021
BOARD OF DIRECTORS SPECIAL MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The June 30, 2021 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:00 p.m. via Zoom Video Conference. This meeting was held in accordance with executive order n-29-20, issued by California governor Gavin Newsom on March 17, 2020, the Ralph M. Brown act (California government code section 54950, et seq.), and the federal Americans with disabilities act. General Manager Tim Shaw took roll call of the Board of Directors. President Jason Green, Director Robert Reisig, Director Mary Harris, Director Ridilla, Director Gifford, General Manager Tim Shaw, Rate Consultant Alison Lechowicz and public member Stephanie Suela were present.

No public comment.

2. Consider authorizing the revisions to the Rate Study / Cost of Service Analysis and direct staff to distribute the updated Proposition 218 Notice.

Alison presented a revised Draft Report or the Rate Study / Cost of Service Study to the Board. The main change in the rates study verses the previous was the 1st years rates were now only calculated with 5 billing periods verses 6 billing periods.

Directors / Public Member -Questions / Comments - Were all surcharges added to the other District's charges being presented? Alison stated that information was reviewed with the staff analyst.

Can the notice include information about inflation? GM Shaw shared the notice could not be revised or we would not meet the mailing of the Prop 218 requirement.

Will a public workshop be conducted? GM Shaw stated it would be added to July 19th agenda and announced through the Districts normal communication processes.

Expression of difficulty maneuvering through the Districts website.

If the Administrative Manager position was removed how would it effect the rates being presented? GM Shaw states if the position is never filled the rates presented could be adjusted lower each fiscal year when the rates are adopted and implemented.

When is the next audit? GM stated the next audit is in late August or early September.

It was moved by Director Gifford and seconded by Director Green to authorizing the revisions to the Rate Study / Cost of Service Analysis and direct staff to distribute the updated Proposition 218 Notice. Directors Green, Ridilla, Reisig, and Gifford voted yes. Director Harris voted no. The motion carried with a roll call vote of 4-1-0.

3. ADJOURNMENT

President Green adjourned the meeting at 7:10 p.m.
Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Jason Green, President of the Board