

RESOLUTION NO. 2020-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA
COMMUNITY WATER DISTRICT TO ADOPT THE VALIC 457 DEFERRED
COMPENSATION PLAN, AUTHORIZE INDIVIDUALS TO ACT ON BEHALF OF
THE PLAN AND TERMINATE THE CURRENT ADMINISTRATION AGREEMENT
WITH NATIONWIDE**

WHEREAS, the District desires to adopt, pursuant to Section 457(b) of the Internal Revenue Code, a 457 Deferred Compensation Plan (“Plan”) with VALIC Financial Advisors, Inc for nondiscretionary administrative services, including recordkeeping, contribution allocation services and Plan maintenance service; and

WHEREAS, an existing 457 Deferred Compensation Plan administration agreement with Nationwide was executed in December 2014; and

WHEREAS, the District desires to eliminate Nationwide Retirement Solutions, as authorized plan administrator and allow employee investments in Nationwide to be transferred to the VALIC administrated accounts for the employees.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The VALIC Plan attached hereto as Exhibit A shall take effect immediately following the adoption of this resolution.
2. The Board of Directors hereby authorizes the General Manager to execute and deliver to the Administrator of the Plan such documents as may be necessary or desirable in order to carry out the intent of the forgoing resolution and required under the Plan to make the Plan fully effective in accordance with its terms and intent.
3. The District Designates the General Manager, Timothy R. Shaw as the District’s signatory as described in Exhibit A.
4. In the event of a change in the office of General Manager, and/or the unavailability of the General Manager, the District designates the person holding the office of President of the District Board of Directors as the alternative signatory.

March 16, 2020

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 16th day of March 2020. By the following vote: **5-0-0**


AYES: Green, Reising, Harris, Gifford, & Ridilla

NAYS: None

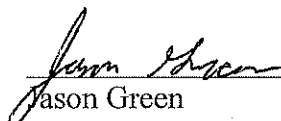
ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Jason Green
President, Board of Directors

RESOLUTION 2020-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT
CALLING THE 2020 GENERAL DISTRICT ELECTION**

WHEREAS, an election will be held within the Rio Linda / Elverta Community Water District on November 3, 2020 for the purpose of electing three (3) directors, each for four (4) year terms; and

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

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

1. District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held on November 3, 2020. The Election notice shall be combined with all other Special Districts for publication purposes and the consolidated election will be held and conducted in the manner prescribed in the Election code section 10418.
2. The candidates for Director at said election are to paid at the Voter Registrar & Elections Office for the publication of the candidate's statement, pursuant to Election Code §13307.
3. The limitation on the number of words that a candidate may be used in his or her candidate's statement shall be 200 words.
4. 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.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 20th day of April 2020. By the following vote: 5-0-0


AYES: Jason Green, John Ridilla, Mary Harris, Chris Gifford, and Robert Reisig

NAYS: No

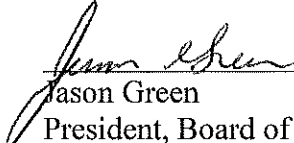
ABSENT: No

ABSTAIN: No

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Jason Green
President, Board of Directors

RESOLUTION NO. 2020-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA/ ELVERTA COMMUNITY WATER DISTRICT TO ADOPT THE EMPOWER 457 DEFERRED COMPENSATION PLAN, AUTHORIZE INDIVIDUALS TO ACT ON BEHALF OF THE PLAN AND TERMINATE THE CURRENT ADMINISTRATION AGREEMENT WITH VALIC

WHEREAS, the District desires to adopt, pursuant to Section 457(b) of the Internal Revenue Code, a 457 Deferred Compensation Plan (“Plan”) with Empower, Great West Life and Annuity Company (Empower) for nondiscretionary administrative services, including recordkeeping, contribution allocation services and Plan maintenance service; and

WHEREAS, an existing 457 Deferred Compensation Plan administration agreement with Nationwide was executed in December 2014; and

WHEREAS, a 457 Deferred Compensation Plan Administrative Service Agreement with VALIC was approved on March 16, 2020 including authority to transfer investments from Nationwide to VALIC; and

WHEREAS, the stipulated transfer of funds from Nationwide to VALIC has not materialized due to recurring delays from VALIC employees and officers; and

WHEREAS, the District now desires to eliminate Nationwide Retirement Solutions, as authorized plan administrator and allow employee investments in Nationwide to be transferred to the Empower administrated accounts for the employees.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Empower Plan attached hereto as Exhibit A shall take effect immediately following the adoption of this resolution.
2. The Board of Directors hereby authorizes the General Manager to execute and deliver to the Administrator of the Plan such documents as may be necessary or desirable in order to carry out the intent of the forgoing resolution and required under the Plan to make the Plan fully effective in accordance with its terms and intent.
3. The District designates the General Manager, Timothy R. Shaw as the District’s signatory as described in Exhibit A.
4. In the event of a change in the office of General Manager, and/or the unavailability of the General Manager, the District designates the person holding the office of President of the District Board of Directors as the alternative signatory.

June 15, 2020

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 15th day of June 2020. By the following vote: 5-0-0

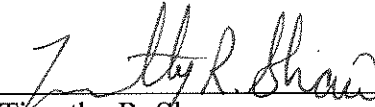
AYES: John Ridilla, Mary Harris, Robert Reisig, Jason Green, and Chris Gifford

NAYS: None

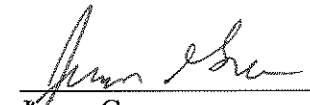
ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Jason Green
President, Board of Directors

RESOLUTION No. 2020-04
A RESOLUTION ESTABLISHING FISCAL YEAR 2020-21 OPERATING AND
CAPITAL IMPROVEMENT BUDGET FOR THE RIO LINDA /ELVERTA
COMMUNITY WATER DISTRICT

WHEREAS, the Rio Linda / Elverta Community Water District (“District”) has identified the District’s operating costs as well as the costs of capital improvements to the infrastructure of the District, for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021; and

WHEREAS, the District has prepared a budget setting forth the dollar amounts proposed for operating the District: \$2,259,462.00 and for capital improvements: \$2,767,480.00; and

WHEREAS, the Board of Directors reviewed and adopted the Proposed Budget for the District operations and capital improvements at a regular meeting held on June 15, 2020; and

WHEREAS, a noticed public hearing was held August 17, 2020 for the purpose of receiving public comment on the proposed Fiscal Year 2020-21 Operating and Capital Improvement Budget.

NOW THEREFORE, BE IT RESOLVED by the Rio Linda / Elverta Community Water District Board of Directors that the attached 2020-21 Fiscal Year Operating and Capital Improvement Budget is hereby approved and appropriated for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 17th day of August 2020. By the following vote: 5-0-0

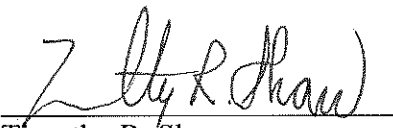
AYES: John Ridilla, Mary Harris, Chris Gifford, Robert Reisig and Jason Green

NAYS: None


ABSENT: None

ABSTAIN: None

ATTEST:



Timothy R. Shaw
Secretary of the Board of Directors



Jason Green
President, Board of Directors