

**MINUTES OF THE MARCH 7, 2022
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL,

The March 7, 2022 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 5:50 p.m. Visitor's Depot Center 6730 Front Street, Rio Linda, CA 95673. This meeting will be physically open to the public with some reasonable limitations pursuant to current state and county guidelines. all in-person attendees are required to wear masks pursuant to the Sacramento County public health order and the federal Americans with disabilities act.

General Manager Tim Shaw took roll call of the Board of Directors. President Robert Reisig, Director Jason Green, Director Mary Harris, Director John Ridilla, Director Gifford and General Manager Tim Shaw, and District Engineer, Mike Vasquez were present.

2. PUBLIC COMMENT

No public present.

3. ITEMS FOR DISCUSSION AND ACTION

3.1. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.

3.1.1. SDRMA Spring Education Day.

It was moved by Director Ridilla and seconded by Director Green to authorize attendance at SDRMA Spring Education Day. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 5-0-0.

3.1.2. Sacramento Groundwater Authority, Budget Committee Ad Hoc.

It was moved by Director Reisig and seconded by Director Ridilla to authorize attendance at SDRMA Spring Education Day. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 5-0-0.

4. ADJOURNMENT – Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Signature on File

Timothy R. Shaw, Secretary

Signature on File

Robert Reisig, President of the Board