

**MINUTES OF THE JUNE 6, 2022
BOARD OF DIRECTORS SPECIAL MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The June 6, 2022 Special meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 5:50 p.m. New Beginnings Fellowship 7008 10th 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. Director Ridilla led the pledge of allegiance.

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

2. PUBLIC COMMENT

2.1 Members of the public are invited to speak to the Board regarding items that are on the agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).

3. ITEMS FOR DISCUSSION AND ACTION

3.1. Consider approving a Request for Proposals to enable engagement of an independent auditor.

It was moved by Director Ridilla and seconded by Director Gifford to approve the request for proposals to enable engagement of an independent auditor. Directors Green, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 3-0-0.

4. ADJOURNMENT - Meeting was adjourned at 5:55 P.M.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Jason Green, President of the Board