

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

March 7, 2022 (5:50 p.m.)

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES. ALL ATTENDEES WHO ARE NOT FULLY VACCINATED FOR COVID-19 ARE REQUIRED TO WEAR MASKS PURSUANT TO THE CURRENT PUBLIC HEALTH ORDERS.

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. 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 agenda item during the Board's consideration of that item. Public comment on items appearing on this agenda are 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 24 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 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. 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.*

3.1.2. *Sacramento Groundwater Authority, Budget Committee Ad Hoc.*

4. ADJOURNMENT

Upcoming meetings:

Regular Board Meeting

March 21, 2022, Monday, 6:30 pm Visitors / Depot Center 6730 Front St. Rio Linda, CA .



Items for Discussion and Action

Agenda Item: 3.1

Date: March 7, 2022

Subject: Authorize any new Board Member Assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065

Staff Contact: Timothy R. Shaw

Recommended Committee Action:

N/A

Current Background and Justification:

District policy and various statutes stipulate Board approval of any Board Member assignments.

3.1.1 SDRMA Education Day is March 22nd

The Special District Risk Management Authority (SDRMA) is our workers compensation insurance carrier. Annually they have an event that includes governance training. The District receives a discount of 1% on our policy if 1 board member attends and a 2% discount if 2 board members attend the training.

3.1.2 Sacramento Groundwater Authority, Budget Committee Ad Hoc.

Conclusion:

I recommend the Board consider approving any specific nominations and assignments as may be deemed necessary and appropriate. If the Board declines approval or otherwise fails to authorize Board Member participation in advance of the meeting/event, the Board Member can still participate, but that Board Member cannot receive compensation, e.g. \$100 per meeting.

Board Action / Motion

Motioned by: Director _____ Seconded by Director _____

Ridilla: ___ Harris: ___ Jason Green ___ Gifford ___ Reisig ___.

(A) Yea (N) Nay (Ab) Abstain (Abs) Absent



**California Special
Districts Association**

Districts Stronger Together

2022 SDRMA Spring Education Day

The SDRMA Spring Education Day provides risk management training relating to Property/Liability and Workers' Compensation at no cost. Keynote speaker Gordon Graham will present the Ten Families of Risk. In addition, the SDRMA Board of Directors will conduct their Annual Membership Meeting that will include current insurance market updates and important upcoming renewal information. SDRMA members that attend the Spring Education Day are eligible to earn Credit Incentive Points (CIPs) to reduce their annual contribution for both the Property/Liability and Workers' Compensation Programs.

Three registration options to choose from:

- Keynote & Breakout Sessions
- Governance Foundations *Additional fee to CSDA members for Governance Foundations workshop
- Safety Specialist Certificate Program

Agenda

8:00 - 9:00 a.m. Registration and Breakfast Buffet

9:00 - 10:30 a.m. Welcome / Annual Membership Meeting

10:45 a.m. - 12:00 p.m.

General Session: "Ten Families of Risk" - Gordon Graham

Everything we do in life involves a level of risk – and the same is true with what you do professionally. Since we do thousands of different things at work – how can you possibly start to “Recognize” the real risks you face. In this brief (1 to 3 hours depending on other programs selected) program, Gordon puts all of the “risks” you face into ten families. This makes the “Recognition”, “Prioritization” (what is important now) and “Mobilization” (doing something to change outcomes) approach to addressing risks proactively so we can reduce exposure from that given risk.

10:45 a.m. - 3:45 p.m.

SDRMA Safety Specialist Certificate Program - Henri Castro, CSP

The Safety Specialist Certificate Program was developed with specific course criteria for individuals of member agencies with courses focused on loss prevention and safety training. Upon completion, participants will earn a certificate that can be renewed after 2 years. In

addition, member agency's are eligible for Credit Incentive Points.

10:45 a.m. - 3:45 p.m.

SDLA Governance Foundations Workshop – Hilary Straus, CSDM

This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board, focusing on the critical elements of governance: effective trustees, board mindset, structure, process and protocols, individual/team standards, and the board's role and responsibilities.

12:00 - 1:00 p.m. Luncheon

Breakout Sessions

1:00 - 2:15 p.m.

Breakout Session 1A: Property/Liability

“How to Investigate Employment Related Claims“ - Debbie Yokota, ARM

EEOC claims can be some of the most expensive and hard to defend claims for a public entity. There is a way to properly investigate these types of employment related claims, although most are investigated by persons with little training or understanding of EEOC law. Failure to comply with the set EEOC investigative rules can result in a retaliation suit against the employer.

1:00 - 2:15 p.m.

Breakout Session 1B: Workers' Compensation

“Responding to a Workplace Injury! Aiding you and your employees at the onset of an injury 24/7/365 for care advice, referral, and claim reporting“

- Danny Pena, SDRMA; Martha Stabelfeldt, Company Nurse

We know that you wear many hats. This session will aid you and your supervisors in understanding what to do in the unfortunate event of a work-related accident or illness that will ensure that your employees' needs are met respect to triage through Company Nurse 24/7/365. This session will be interactive and will allow attendees to ask questions regarding this value-added service provided by SDRMA.

2:30 - 3:45 p.m.

Breakout Session 2A: Property/Liability

“Cyber Crimes in Today's Pandemic” - Debbie Yokota, ARM

Cyber criminals are increasingly targeting public agencies and the pandemic with more public agency employees working remotely have increased this exposure. We will explore different ways to reduce your exposure.

2:30 - 3:45 p.m.

Breakout Session 2B: Workers' Compensation

“What every employer should know about the California Workers' Compensation System”

-Joel E. Kautz, Esq. & Chuck Templeton, Esq., Lenahan, Slater, Pearse & Majernik LLP;

Danny Peña, SDRMA

Join Joel E. Kautz, Esq. & Chuck Templeton, Esq with Lenahan, Slater, Pearse & Majernik LLP as they provide their perspective regarding California Workers Compensation benefit delivery system. This session will provide a very high-level overview of the benefits afforded under the

system, as well as presumptions, apportionment, defenses, employer responsibilities, litigation, and settlements.

Free to SDRMA members and CSDA members*

*Additional fee to CSDA members for Governance Foundations workshop on this day

HOTEL ROOM RESERVATIONS: Room reservations are available [here](#) or by calling the hotel at (916) 922-4700 ext. 1 and mention the group rate code "SED" at the rate of \$135 plus tax, single or double occupancy. The room reservation cut-off is March 7, 2022; however, space is limited and may sell out before this date.

Price

0.00

When

3/22/2022 9:00 AM - 4:00 PM

Where

Hilton Sacramento Arden West 2200 Harvard Street Sacramento, CA 95815 UNITED STATES

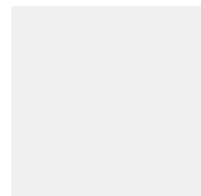
Last day to register is 3/21/2022

My registration status: Not registered

Program Options

- Only display program items in registrant's itinerary

Tuesday, 22 March 2022



[Register for Governance Foundations](#)

Governance Foundations - This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board, focusing on the critical elements of governance: effective trustees, board mindset, structure, process and protocols, individual/team standards, board's role and responsibilities.

Price

0.00

3/22/2022

[Register for Keynote & Breakout Sessions](#)

Price

0.00

3/22/2022

[Safety Specialist Certificate Program](#)

[Register for Governance Foundations](#)

Governance Foundations - This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board, focusing on the critical elements of governance: effective trustees, board mindset, structure, process and protocols, individual/team standards, board's role and responsibilities.

Price

0.00

3/22/2022

Price

0.00

3/22/2022

2.20.100 COMPENSATION OF DIRECTORS

(Amended by Resolution 2003-05 adopted on July 21, 2003)

2.20.110 Compensation for Board Meetings. Each Director shall receive compensation in accordance with Section 2.01.050 of the Administration and Personnel Policy for each day's attendance at regular and special meetings of the Board of Directors.

2.20.120 Compensation for Attendance at District-Related Functions. Each Director shall receive compensation in accordance with Section 2.01.050 of the Administration and Personnel Policy for each day's attendance at approved conferences, meetings and seminars subject to the policies and limitations contained in this Chapter 2.20. Such compensation shall not include travel days, unless the Director was in attendance at the approved function on the day of travel.

2.20.130 Policy on Director Travel. Individual Board members may attend any meeting, conference or seminar of their choosing, but shall only officially represent the District and **receive compensation and/or travel reimbursement for approved travel.** Approved travel shall consist of attendance at meetings, conferences and seminars by an appointed representative or alternate as identified in Section 2.20.140, or which the **Board of Directors has approved by majority vote at a regular or special meeting.** Directors attending a meeting, conference or seminar shall provide information regarding their attendance at the next regular Board meeting.

2.20.140 Pre-Approved Travel for Assigned District Representatives. The Board President shall appoint one Director to be the primary representative and one Director as the alternate to the following organizations: Sacramento Groundwater Authority (SGA), Regional Water Authority (RWA), California Special Districts Association (CSDA), Association of California Water Agencies (ACWA) and/or ACWA/Joint Powers Insurance Authority (ACWA/JPIA) and such other ad hoc or special committees approved by a majority of the Board of Directors. The Primary representative or the alternate when the primary representative is not able to be present and requests that the alternate attend, may attend the "regular meetings" of the assigned organization and receive compensation and travel reimbursement without prior approval of the Board of Directors. A "regular meeting" shall only include those recurring scheduled business meetings of the organization on which the District representative sits on the governing board, or the twice-annual general membership conferences held by statewide organizations. **All other meetings, conferences and seminars shall require prior Board approval if the Director wishes to be compensated for attendance and/or receive travel reimbursement.**