

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

February 24, 2020 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

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, including items listed as information items. The Board may also listen to the other items that do not appear on this agenda, but the Board will not discuss or take action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. 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 item during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is 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 72 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 and PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

2.1. Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda or items on the consent agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).

3. CONSENT CALENDAR (Action items: Approve Consent Calendar Items)

3.1. Minutes

January 27, 2020

The Board is being asked to approve the Minutes from the January 27, 2020 Regular Board Meeting.

3.2. Expenditures

The Finance & Administrative Committee recommends the Board approve the December Expenditures.

3.3. Financial Reports

The Finance & Administrative Committee recommends the Board approve the December Financial Reports.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 GM Report

4.1.1 *The General Manager, Tim Shaw will provide his monthly report to the Board of Directors.*

4.2 District Engineer's Report

4.2.1 *The Contract District Engineer will provide his monthly report to the Board of Directors.*

4.3 Consider adopting Resolution 2020-01, amending and restating the IRS 457b deferred compensation plan with Variable Annuity Life Insurance Company (VALIC).

4.4 Consider authorizing the execution of a Memorandum of Understanding by and between several specific neighboring water agencies to fund and participate in a study of the feasibility for collaboration among area water agencies.

4.5 Consider authorizing submittal of a letter to the Regional Water Authority (RWA) to express the District's concerns regarding the proposed expansion of RWA scope into federal affairs.

4.6 Consider nominating a District Board Member to serve on Sacramento County LAFCo Special Districts Advisory Committee.

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

5. INFORMATION ITEMS

5.1. District Activities Reports

5.1.1. Water Operations Report

5.1.2. Conservation Report

5.1.3. GM Minor Budget Revision (2020-01)

5.2. Board Member Reports

5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065

5.2.2. Regional Water Authority –Gifford (primary), Shaw

5.2.3. Sacramento Groundwater Authority – Harris (primary), Reisig

5.2.4. Executive Committee – Jason Green, Robert Reisig

5.2.5. ACWA/JPIA – Ridilla

5.2.6. AD Hoc Committees

5.2.7. Other Reports

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

7. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item

7.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators, Shaw, RLECDW Employee General Unit, Teamster Local 150 Meet and Confer regarding position description revisions.

8. RECONVENE IN OPEN SESSION

8.1. Announce any reportable actions authorized in Closed Session.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

9.1. Date/Time and Location of March 2020 Executive Committee meeting.

10. ADJOURNMENT

Upcoming meetings:

Executive Committee

March 2, 2020, Monday, 6:00pm Calvary Lutheran Church, Sanctuary Room, 515 L Street, Rio Linda, CA 95673

Regular Board Meeting

March 16, 2020, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.