

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

January 27, 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

December 16, 2019

The Board is being asked to approve the Minutes from the December 16, 2019 Regular Board Meeting.

3.2. Expenditures

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

3.3. Financial Reports

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

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

- 4.1 Special District Leadership Foundation presentation to RLECWD, Transparency Certificate of Excellence. Dane Wadle, California Special Districts Association.**
- 4.2 GM Report**
 - 4.2.1 The General Manager, Tim Shaw will provide his monthly report to the Board of Directors.*
- 4.3 District Engineer's Report**
 - 4.3.1 The Contract District Engineer will provide his monthly report to the Board of Directors.*
- 4.4 Consider adopting a new policy on Discontinuing Residential Service Due to Non-Payment.**
- 4.5 Discuss mid-year budget revision and/or General Manager minor budget revision and provide direction to staff.**
- 4.6 Discuss the requirements of SB 13 (Accessory Dwelling Units) and provide direction to staff.**
- 4.7 Board to vote in the Sacramento County LAFCo run-off election for Alternate Commissioner.**
- 4.8 Consider authorizing the award of a construction contract to the lowest responsive bidder on the Well 16 Pumping Station competitive bidding process.**
- 4.9 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

5.2. 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 – Harris, Green (through 12/16/2019)
- 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, RLECWD 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

10. ADJOURNMENT

Upcoming meetings:

Executive Committee

February 3, 2020 Monday, 6:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

February 24, 2020, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.