

**MINUTES OF THE AUGUST 26, 2022
BOARD OF DIRECTORS SPECIAL BOARD MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The August 26, 2022 Special Meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 4:30 p.m. via Zoom. This meeting will not be physically open to the public. All members of the public may participate in the meeting via video conference or by telephone and will be given the opportunity to provide public comment, limited to only items on the agenda.

General Manager Tim Shaw took roll call of the Board of Directors. Director Jason Green, Director John Ridilla, Director Chris Gifford, Director Mary Harris, General Manager Tim Shaw, Sher Edling LLP were present via zoom.

2. PUBLIC COMMENT PRIOR TO CLOSED SESSION – No public attendees.

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

3.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Pursuant to paragraph (1) of subsection (d) of Government Code Section 54956.9)

One Case: *Rio Linda Elverta Community Water District v. United States*, Case No. 2:17-cv-01349

4. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION.

The Board returned to open session at 4:58. The Chair reported that Legal Counsel has been directed.

5. ADJOURNMENT - The meeting was adjourned at 5:00pm.

Respectfully submitted,

Signature on File

Timothy R. Shaw, Secretary

Signature on File

Jason Green, President of the Board