

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

July 10, 2024 @ 6:00 P.M.

Visitors / Depot Center
6730 Front St.
Rio Linda, CA 95673

The meeting was called to order at 6:00 P.M. The meeting was attended in-person by Director Gifford, Director Cline General Manager Tim Shaw, and Contract District Engineer Mike Vasquez.

Call to Order: 6:00 P.M.

Public Comment: *There were no public members present.*

Items for Discussion:

1.	Contract District Engineer's Update.
<i>The Contract District Engineer presented his written report and expounded upon the next pipe replacement project, the Well 15 Chrome VI treatment design and the RCAC training earlier that day, which covered regulatory requirements. The Executive Committee supports distributing the recording and training slides to all Board Members.</i>	
2.	Discuss Training on Collective Bargaining, Direct Dealing/Bypassing, Consequences for Violations.
<i>The General Manager presented his written report and explained that Director Cline had advocated for training on unfair labor practices, prohibited actions. The General Manager has corresponded with the State Mediation and Conciliation Services (SMCS) office in Sacramento, who provides free training to educate public agency employers on the dos and don'ts of labor relations.</i> <i>The Executive Committee directed staff to place an item on the September 23rd Board agenda and relay such scheduling information to SMCS.</i>	
3.	Discuss Streamline Demonstration of Website Services.
<i>The General Manager presented his written report. An online (Zoom) demonstration of the Streamline website services has been scheduled for 7-12-2024 at 4:00 P.M.</i>	
4.	Discuss Response from Water Forum on Notice of Discontinuing Participation.
<i>The General Manager presented his written report and further reported there has been no response from Water Forum to the notification that the District wishes to discontinue participating in the Water Forum successor agreement negotiations. An email from a water agency member of the Water Forum subsequently conveyed a substantial degree on debate concerning even deeper cuts proposed to the Zone 13 funding for Water Forum.</i>	
5.	Discuss the Need for Forming a Negotiations Ad Hoc Committee for MOU Renewal.
<i>The General Manager presented his written report and explained the terms in the current Memorandum of Understanding (MOU) regarding initiation of renewal negotiations.</i> <i>The Executive Committee forwarded an item onto the July 22nd Board agenda and recommends the Board assign a MOU Renewal Negotiations Ad Hoc Committee.</i>	
6.	Annual Direct Levy for Specified Delinquent Accounts.
<i>The General Manager presented his written report. The Executive Committee discussed the effectiveness of last years direct levy.</i> <i>The Executive Committee forwarded an item onto the July 22nd Board agenda with the Committee's recommendation for Board authorization of this year's direct levy.</i>	

7. Discuss the simple proposal from Diamond Communication for Expanding Cellular Facilities.
<p><i>The General Manager presented his written report. Director Cline asked for some clarification on what specifically Diamond Communications was offering in their one-time, lump sum offer and what Diamond would get from the proposed new tenant.</i></p> <p><i>The Executive Committee forwarded an item onto the July 22nd Board agenda. However, the Executive Committee recommends the Board decline Diamond's offer and further recommends the Board convey the District's willingness to discuss alternative terms.</i></p>
8. Discuss Expenditures for May.
<p><i>The Executive Committee forwarded the May Expenditures report onto the July 22nd Board agenda with the Committee's recommendation for Board approval.</i></p>
9. Discuss Financial Reports for May.
<p><i>The Executive Committee forwarded the May Financial report onto the July 22nd Board agenda with the Committee's recommendation for Board approval.</i></p>

Directors' and General Manager Comments:

X – Vasquez Engineer Task Orders 2024-01 and 2024-02.

The General Manager explained that Board Action is not required. These documents are included for transparency.

Items Requested for Next Month's Committee Agenda: *None*

Adjournment: *6:30 P.M.*