

**MINUTES OF THE JULY 22, 2024
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

The Link below provides access the video of this meeting.

<https://vimeo.com/988943398?share=copy>

The numbers in parentheses next to each action item correlate to time marks on the video of the meeting.

1. CALL TO ORDER, ROLL CALL

The July 22, 2024 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Visitor's/Depot Center 6730 Front Street, Rio Linda, CA 95673. This meeting was physically open to the public.

General Manager Tim Shaw took roll call of the Board of Directors. Director Jason Green, Director Chris Gifford, Director Vicky Young, Director Mary Garrison, General Manager Tim Shaw, Mike Vasquez, Vasquez Engineering, and Legal Counsel were present. Director Anthony Cline was absent. Director Green led the pledge of allegiance.

2. PUBLIC COMMENT—A member of the public introduced herself as a local business owner.

3.CONSENT CALENDAR (1:33)

3.1. June 24, 2024 Minutes

3.2 May Expenditures

3.3 May Financials

Comments/Questions –Director Garrison pulled the minutes from the Consent Calendar that Agenda Item 4.7's motion was made by herself but the wording to get out of the Water Forum did not include the wording "if it's legal." She further stated that Agenda Item 4.9 needed to be corrected as the Ad Hoc committee was to be Directors Cline and Young, not Directors Cline and Green.

(3:09) *It was moved by Director Gifford and seconded by Director Green to approve the Consent Calendar with the corrections to the minutes. Directors Green, Young, Garrison, and Gifford voted yes. Director Cline was absent. The motion passed with a roll call vote of 4-0-0.*

**4. REGULAR CALENDAR
ITEMS FOR DISCUSSION AND ACTION**

4.1 GM Report (3:30)

The General Manager, Tim Shaw provided his monthly report to the Board of Directors.

Comments/Questions – Directors had general questions on the GM report. During the discussion, Director Garrison asked for the GM to provide her a list of the customers currently using the Innov8 device.

No public comment.

The Board took no action on this item.

4.2 Public Works Projects Report (11:40)

Mike Vasques, Vasquez Engineering report provided, General District Engineering.

Comments/Questions – General questions by the Directors. Public member had a question on the District's RFP's postings.

The Board took no action on this item.

4.3 Resolution 2024-02, A Resolution of Censure of Director Mary Garrison-Harris. (16:60)

4.31.1 The Board will consider adopting Resolution 2024-02, to formally express disapproval of the conduct of Director Mary Garrison-Harris

Comments/Questions – Director Garrison asked legal counsel to explain the Meyers-Milias-Brown Act. Legal counsel gave a brief explanation to the Board and public.

(17:18) It was moved by Director Gifford and seconded by Director Green to adopt Resolution No. 2024-02 to formally Censure Director Mary Garrison-Harris. Directors Green, Young, and Gifford voted yes. Director Garrison abstained. Director Cline was absent. The motion carried with a roll call vote of 3-0-1.

4.4 Consider Authorizing a Direct Levy on Specified Delinquent Accounts. (27:20)

Comments/Questions – General questions by the Directors and the public on this item.

(30:07) It was moved by Director Garrison and seconded by Director Green to authorize the Direct Levy on the Specified Delinquent Accounts. Directors Green, Young, Garrison and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-0.

4.5 Consider Approving a Services Agreement with Streamline for Website Support Services. (31:15)

Comments/Questions – General discussion by the Board on cost of services, and ease of the web services offered, and contract commitment.

(36:30) It was moved by Director Garrison and seconded by Director Gifford to approve the services agreement with Streamline for Website Support Services. Directors Green, Young, Garrison, and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-0.

4.6 Consider Simple Proposal from Diamond Communication Entailing One-Time, Lump Sum Payment for use of 258 square feet of District Property. (36:50)

Comments/Questions –Directors discussed that they would like maintenance and were not in favor of the proposal and possible renegotiate. No public comment.

(39:47) It was moved by Director Young and seconded by Director Green to reject the proposal from Diamond Communication and renegotiate. Directors Green, Young, and Gifford voted yes. Director Garrison voted no. Director Cline was absent. The motion carried with a roll call vote of 3-1-0.

4.7 Consider Forming a Memorandum of Understanding (MOU) Renewal Negotiations Ad Hoc Committee. (40:55)

Comments/Questions –Directors discussed timeline to start negotiations.

(43:32) It was moved by Director Young and seconded by Director Gifford to form an Ad Hoc Committee for MOU renewal negotiations. Directors Green, Young, and Gifford voted yes. Director Garrison did not voted. The motion carried with a roll call vote of 3-0-0.

Comments/Questions –Directors Garrison suggested herself and Director Cline for the committee. No public comment.

4.8 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (30:43)

(48:30) It was moved by Director Young and seconded by Director Gifford to assign herself and Director Cline to the MOU renewal negotiations Ad Hoc Committee. Directors Green, Young, and Gifford voted yes. Director Garrison abstained. The motion carried with a roll call vote of 3-0-1.

No public comment.

5. INFORMATION ITEMS

5.1 District Activities Reports (49:11)

- 5.1.1 Water Operations Report – Written report provided.
- 5.1.2 Completed and Pending Items Report – Written report provided.
- 5.1.3 Leak Repair Report – Report provided.
- 5.1.4 Conservation Report – Report Provided.
- 5.1.5 Vasquez Engineering Task Orders 2024-01 and 2024-02
- 5.1.6 Excerpt from Sacramento County Elections Candidates Guide
- 5.1.7 Minor Budget Revision #3 for Fiscal Year 2023/2024

Comments/Questions – Board mentioned water consumption was up. Director Garrison asked about the Board Member that has not completed their mandatory training. GM Shaw answered that it was Director Cline and further stated that the training was over 500 days due.

5.2 Board Member Report (1:02:10)

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 5.2.2 Sacramento Groundwater Authority – Harris (primary) –Report provided.
- 5.2.3 Executive Committee – Garrison, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.

6. **Public Comment Prior to Closed Session** – No public comment.

7. **CLOSED SESSION - The Board of Directors will meet in closed session to discuss the following item:**

SIGNIFICANT EXPOSURE TO LITIGATION –: The Board will confer with Legal Counsel pursuant to paragraph (2) of subdivision (d) in Section 54956.9 of the California Government Code

8. **RECONVENE IN OPEN SESSION**

- 1. Announce and reportable actions authorized in closed session.

No reportable action from closed session.

9. **DIRECTORS' AND GENERAL MANAGER COMMENTS** – No comments.

10. ADJOURNMENT - The meeting was adjourned at 7:48 pm.

Respectfully submitted,

Signatures on File
Timothy R. Shaw, Secretary

Signature on File
Vicky Young, President of the Board