

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

OCTOBER 21, 2019 (6:30 p.m.)

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

The mission of the Rio Linda / Elverta Community Water District is to provide, in a manner responsive to District customers, a water supply that is adequate, safe, potable, (according to state and federal standards) and that meets both current and future needs.

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

September 16, 2019

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

3.2. Expenditures

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

3.3. Financial Reports

The Finance & Administrative Committee recommends the Board approve the August 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 District's Engineer Michael Vasquez will provide his monthly report to the Board of Directors.

4.3 Consider authorizing the additional, alternate expression of salaried employees to include a biweekly salary (advantageous in accommodating 9/80s alternative work schedules).

4.4 Consider adopting the RLECWD Strategic Plan.

4.5 Consider accepting the annual independent audit for fiscal year 2018/2019 from Fechter & Company.

4.6 Consider approving an addendum to the Employment Agreement with General Manager, Tim Shaw.

4.7 Board of Directors vote to fill vacancies on the Sacramento Local Agency Formation Commission (LAFCo).

4.8 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 ACTIVITY REPORT

5.1.1.Water Operations Report

5.1.2.Conservation Report

5.2. BOARD 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.LAFCO – Vacant (pending election process, J Green nominated)

5.2.5.Executive Committee– Harris, Green

5.2.6.ACWA/JPIA – Ridilla

5.2.7.AD Hoc Committees

5.2.8.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

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

Two Cases:

Rio Linda Elverta Community Water District v. United States, Case No. 1:17-cv-00859

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

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

November 4, 2019 Monday, 6:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

November 18, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.