

RESOLUTION NO. 2026-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA ELVERTA COMMUNITY WATER DISTRICT ADOPTING A REPORT OF DELINQUENT UTILITY CHARGES AND AUTHORIZING COLLECTION ON COUNTY TAX ROLL

WHEREAS, the Rio Linda Elverta Community Water District ("District") levies and collects water service charges from District utility customers to pay for the operation, maintenance and related costs of District water system and services; and

WHEREAS, District water service charges are calculated and levied based on the rate schedules adopted by the District Board and they are not levied based on the value of the customer's real property; and

WHEREAS, District water service charges have been adopted in compliance with applicable laws, including California Constitution article XIII D, section 6 and California Water Code Sections 31007, 31025 and 31101; and

WHEREAS, some District customers from time to time become delinquent in their payment of water service charges; and

WHEREAS, the Interim General Manager has prepared the attached Written Report for Delinquent Water Service Charges for Fiscal Year 2025/2026 (the "Report"); and

WHEREAS, the District has decided that said delinquent and unpaid charges are to be included in the annual taxes next levied upon the property and shall constitute a lien on the property, pursuant to Water Code Sections 31701(e) and 31701.5; and

WHEREAS, in accordance with Water Code Section 31701.6, the District is required to notify the holder of title to the property whenever delinquent and unpaid charges for water and other services or either which could become a lien on such property pursuant to Water Code Section 31701.5 remain delinquent and unpaid for 60 days, as specified in the Report; and

WHEREAS, the District Board of Directors has conducted a duly noticed public meeting concerning the Report and considered any comments or protests received at the public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda Elverta Community Water District as follows:

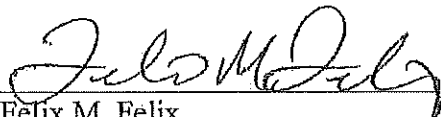
1. The Board hereby approves and adopts the Report attached hereto as **Exhibit A**. The Board hereby authorizes and directs that the delinquent utility charges listed in the Report be collected on the County of Sacramento property tax roll. The Board hereby requests the Auditor-Controller of the County of Sacramento to enter the delinquent charge amounts against the respective parcels of land as they appear on the property tax roll and collect the delinquent amounts at the same time and in the same manner as general property taxes, pursuant to Water Code Section 31701.5.

2. The Board hereby directs the Interim General Manager or his or her designee to provide the required notice to customers that delinquent utility charges will be collected on the County of Sacramento property tax roll, to submit all necessary documentation as required by the Auditor-Controller of the County of Sacramento, and to undertake all actions necessary and incidental in accordance with the California Water Code to collect the delinquent utility charges (as specified in **Exhibit A**) on the County of Sacramento property tax roll.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 27th day of July 2026. By the following vote: 5-0-0-0

AYES: Anthony Cline, Chris Gifford, Jason Green, Maria Liverett and Vicky Young
NAYS: None
ABSENT: None
ABSTAIN: None

ATTEST:


Felix M. Felix
Secretary of the Board of Directors

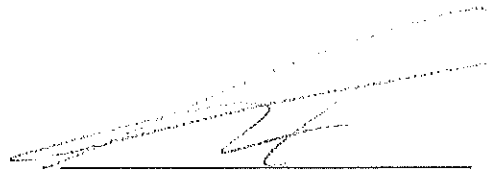

Anthony Cline
President, Board of Directors

EXHIBIT A

WRITTEN REPORT FOR DELINQUENT WATER SERVICE CHARGES FOR FISCAL YEAR 2025-2026

Rio Linda Elverta Community Water District, Sacramento County, California presents herewith its written report on delinquent water service charges to be collected on the County Tax Roll of Sacramento County, California, for the fiscal year 2025-2026.

Said charges were imposed and collected pursuant to and at the rates established therefore in ordinances and resolutions which were heretofore duly passed and adopted by the Board of Directors of the District. These charges were levied without regard to property valuation.

This report contains a description of each parcel of real property receiving such services and facilities with respect to which charges are delinquent and the amount of the delinquent charges for each parcel, computed in conformity with the charges prescribed by said ordinances and resolutions.

NOTICES OF THE HEARING on this report has been duly given in the manner provided by law, and after having made such revision, changes, reductions or modifications of any charge or charges deemed necessary or proper, the Board of Directors has made its determination on each charge as now described herein and has finally adopted this report.

The names and addresses of the owners of said properties and the description of said properties as shown on the last equalized assessment roll of the County of Sacramento, State of California, together with the amount of delinquent water charges set opposite each, are as hereafter set forth to with:

APN#	Account No.	Balance
214 0063 013 0000	2006001	\$1,199.34
214 0300 061 0000	3076203	\$915.52
206 0324 021 0000	4442000	\$666.31
206 0352 006 0000	5090002	\$888.68
214 0112 009 0000	6107502	\$657.43
206 0222 006 0000	9102007	\$221.35
206 0251 012 0000	9157000	\$439.14
206 0151 030 0000	11015202	\$662.35
206 0183 003 0000	11165003	\$244.37
202 0121 044 0000	13000600	\$271.92
202 0310 036 0000	13211002	\$875.72
206 0344 001 0000	15208009	\$762.30
207 0022 009 0000	19153100	\$1,373.26
207 0012 005 0000	19165003	\$881.26
207 0274 041 0000	21012005	\$143.57
215 0220 030 0000	22234000	\$1,303.45
215 0010 031 0000	24042300	\$891.98
215 0010 011 0000	24078001	\$378.57
215 0130 035 0000	24122004	\$657.42
215 0140 020 0000	24154506	\$1,124.49
207 0240 012 0000	25018003	\$368.10
215 0020 009 0000	25068402	\$585.19
215 0162 002 0000	25136001	\$657.43
215 0101 001 0000	25336103	\$344.30
207 0211 023 0000	25544103	\$657.43
207 0250 006 0000	25622000	\$1,307.92
207 0240 002 0000	26322001	\$2,050.89
208 0041 012 0000	26473001	\$1,454.96

RESOLUTION 2026-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT
CALLING THE 2026 GENERAL DISTRICT ELECTION**

WHEREAS, an election will be held within the Rio Linda / Elverta Community Water District on November 3, 2026, for the purpose of electing two (2) directors, each for four (2) year terms; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same day; and

WHEREAS, Election Code § 10403 requires each jurisdiction to file with the Board of Supervisors of the county, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda / Elverta Community Water District as follows:

1. District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held on November 3, 2026.
2. The Election notice shall be combined with all other Special Districts for publication purposes and the consolidated election will be held and conducted in the manner prescribed in the Election code section 10418.
3. In the event of a tie between two or more candidate seeking the same seat on the Board of Directors (ref. California Elections Code 10551(b), the Board Members not involved in the tie shall, based solely on the merits of each candidate, select which of the candidates involved in the tie will serve as the elected Board Member.
4. The candidates for Director at said election are to pay at the Voter Registrar & Elections Office for the publication of the candidate's statement, pursuant to Election Code §13307.
5. The limitation on the number of words that a candidate may be used in his or her candidate's statement shall be 200 words.
6. The District hereby agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the County's current Election Cost Allocation Procedures.

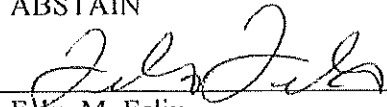
APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 22nd day of June 2026. By the following vote: 5-0-0-0

AYES Chris Gifford, Jason Green, Maria Liverett, Anthony Cline, and Vicky Young

NAYS

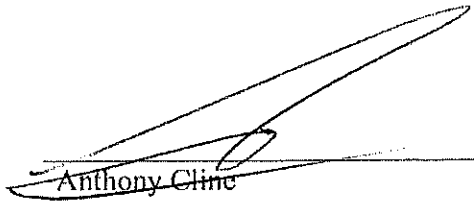
ABSENT

ABSTAIN


Felix M. Felix

Secretary of the Board of Directors

ATTEST


Anthony Cline

President, Board of Directors

**RESOLUTION NO. 2026-02 AUTHORIZING INVESTMENT OF MONIES IN THE
LOCAL AGENCY INVESTMENT FUND**

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

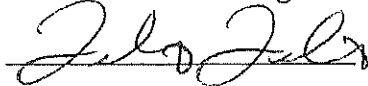
WHEREAS, the Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. Seq. for the purpose of investment as provided therein is in the best interest of the Rio Linda/Elverta Community Water District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Rio Linda /Elverta Water District hereby authorize the deposit and withdrawal of Rio Linda/Elverta Community Water District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. Seq. for the purpose of investment as provided therein.

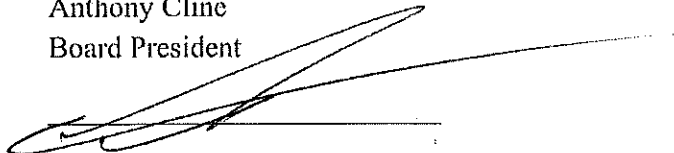
BE IT FURTHER RESOLVED, as follows:

SECTION 1. The following Rio Linda/Elverta Community Water District Board of Directors holding the title(s) specified hereinbelow or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Felix M. Felix
Interim General Manager



Anthony Cline
Board President



SECTION 2. This resolution shall remain in full force and effect until rescinded by the Rio Linda/Elverta Community Water District Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED this 22nd day of June 2026. 4-0-0-1

AYES : Chris Gifford, Jason Green, Vicky Young, and Maria Liverett

NAYS :

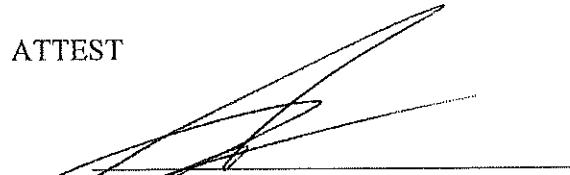
ABSENT:

ABSTAIN: Anthony Cline

ATTEST



Felix M. Felix
Secretary of the Board of Directors



Anthony Cline
Board President

RESOLUTION NO. 2026-01
A RESOLUTION ACKNOWLEDGING
TIMOTHY R. SHAW

UPON HIS DISMISSAL WITHOUT CAUSE AS GENERAL MANAGER
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT

WHEREAS, Timothy R. Shaw has provided eight years of service to the Rio Linda / Elverta Community Water District and the residents and businesses it serves; and

WHEREAS, during his tenure as General Manager, Timothy R. Shaw was responsible for water management, operational service, fiscal responsibility, employee development, and public service; and

WHEREAS, the Board of Directors recognizes that Timothy R. Shaw's contributions have satisfactorily impacted the District, its employees, customers, and the broader community; and

WHEREAS, Timothy R. Shaw has announced his leaving the District effective May 19, 2026, marking the conclusion of a career in public service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Rio Linda /Elverta Water District hereby:

1. Formally recognizes Timothy R. Shaw for his years of service;
2. Extends gratitude and appreciation for his public service of the District;
3. Accepts and approves Timothy R. Shaw leaving the District without cause effective May 19, 2026; and
4. Wishes Timothy R. Shaw continued success, health, and happiness.

PASSED AND ADOPTED this 22nd day of June 2026.

June 22, 2026

BOARD OF DIRECTORS

RIO LINDA/ELVERTA WATER DISTRICT

President, Board of Directors

Vice President / Director

Director

Director

Director

ATTEST:

Secretary of the Board of Directors