

**RESOLUTION 2014-01**

**A RESOLUTION CALLING THE  
2014 GENERAL DISTRICT ELECTION**

**WHEREAS**, an election will be held within the Rio Linda / Elverta Community Water District on November 4, 2014 for the purpose of electing two directors, for 2 (4) year terms; and

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

**WHEREAS**, Election Code § 10403 requires jurisdiction to file with the Board of Supervisors, 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 4, 2014. The Election notice shall be combined with all other Special Districts for publication purposes.
2. The candidates for Director at said election are to pre-pay the District for the publication of the candidate's statement, pursuant to Election Code § 13307.
3. The limitation on the number of words that a candidate may be used in his or her candidate's statement shall be 200 words.
4. 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 10<sup>th</sup> day of February 2014 by the following vote: 5-0-0

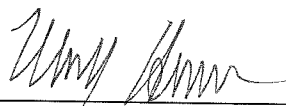
AYES: Dills, Anderson, Caron, Green, Longo

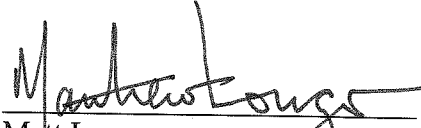
NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

  
\_\_\_\_\_  
Mary Henrici  
Secretary of the Board of Directors

  
\_\_\_\_\_  
Matt Longo  
President, Board of Directors

**Rio Linda / Elverta Community Water District**

**Resolution 2014-02**

**A Resolution to amend Ordinance 2008-01 “Exhibit A”  
 Service Fees and Penalties**

**WHEREAS**, The Rio Linda/Elverta Community Water District (RLECWD) Board of Director’s approved Ordinance 2008-01 Prescribing Rules and Regulations Governing Water Service during a Water Shortage on April 14, 2008.

**WHEREAS**, in Section 12, Enforcement (g) of Ordinance 2008 -01, it is noted penalties and fees may be fixed and amended from time to time by Resolution.

**WHEREAS**, the District’s Fee Ordinance 2013-01 was amended on November 18, 2013 and the fee revisions are not currently included in Exhibit A of Ordinance 2008-01.

***NOW THEREFORE, BE IT RESOLVED,***

That the fees adopted in Ordinance 2013-01 be incorporated into Exhibit A of Ordinance 2008-01 as follows:

Service Turn-off/Turn-on by District due to violation of Policy or Nonpayment during regular billing cycle	§4.07.810 §4.31.220 (C)	\$40.00
Turn-off Notice Tag	§4.31.250 §4.31.285	\$40.00
Customer Requested Temporary Turn-off/Turn-on	§4.07.840	\$40.00 (\$20.00 each), One-time Fee waiver for Installation of Gate Valve
Turn-off & Turn-on for Meter Tampering	§4.07.830	\$100.00
Removal of Meter & Reinstall due to Tampering	§4.07.830	\$200.00
Additional Charge for Service after Business Hours	§4.07.840 §4.09.210 (2)	\$50.00
Penalty for Violation of Conservation Policy (Third Violation)	§4.14.250 B-3	\$75.00
Service Termination for Conservation Policy Violation (fourth, or more)	§4.14.250 B-4	\$125.00 plus \$30.00 Turn-on Fee when service is reinstated

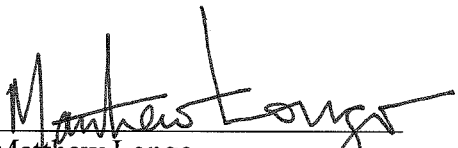
Pass and Adopted this 10<sup>th</sup> day of February by the following vote: 5-0-0

Ayes: Dills, Caron, Green, Longo, Anderson

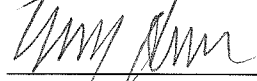
Noes: None

Absent: None

Abstain: None

  
Matthew Longo  
President, Board of Directors

Attest:



Mary Henrici  
Secretary of the Board

**EXHIBIT A**  
**SERVICE FEES AND PENALTIES**

<u>Description of Fee or Charge</u>	<u>Code Section*</u>	<u>Fee or Charge Rate</u>
Service Turn-off/Turn-on by District due to violation of Policy or Nonpayment during regular billing cycle Turn-off Notice Tag	§4.07.810 §4.31.220 (C) §4.31.250 §4.31.285	\$40.00    \$40.00
Customer Requested Temporary Turn-off/Turn-on	§4.07.840	\$40.00 (\$20.00 each), One-time Fee waiver for Installation of Gate Valve
Turn-off & Turn-on for Meter Tampering	§4.07.830	\$100.00
Removal of Meter & Reinstall due to Tampering	§4.07.830	\$200.00
Additional Charge for Service after Business Hours	§4.07.840 §4.09.210 (2)	\$50.00
Penalty for Violation of Conservation Policy (Third Violation)	§4.14.250 B-3	\$75.00
Service Termination for Conservation Policy Violation (fourth, or more)	§4.14.250 B-4	\$125.00 plus \$30.00 Turn-on Fee when service is reinstated

**RESOLUTION 2014-03**  
**BOARD OF DIRECTORS OF THE**  
**RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**  
**URGING HEIGHTENED WATER CONSERVATION BY**  
**CUSTOMERS IN RESPONSE TO DROUGHT**

**WHEREAS**, California is experiencing one of the most severe droughts on record; and

**WHEREAS**, the 2014 water year has been one of the driest in decades and follows two consecutive dry years throughout the state; and

**WHEREAS**, even after recent rain and snowfall, the state's major reservoirs remain well below average levels, and the statewide snowpack is less than a third of normal, with little time remaining to recover in 2014; and

**WHEREAS**, many areas of the state will face water shortages this year; and

**WHEREAS**, the State Water Project has announced an initial allocation of zero for its customers in 2014, while the federal Central Valley Project has announced the lowest-ever allocations for its contractors, creating a real possibility that 25 million Californians and more than a million acres of farmland will receive no water from the projects this year; and

**WHEREAS**, Governor Brown declared a drought state of emergency on January 17, 2014, and called on all Californians to do their part to reduce their water use; and

**WHEREAS**, though local water supply conditions vary around the state, California is nevertheless in a statewide drought, making it is critical that all residents do what they can to use water wisely to maximize supplies and protect water reserves in case next year is dry, too; and

**WHEREAS**, Rio Linda/Elverta Community Water District has made significant investments in local programs to improve water supply reliability, including construction of a new well, a 1.2 million gallon reservoir, water conservation, and other strategies to stretch supplies; and

**WHEREAS**, Rio Linda/Elverta Community Water District has required a mandatory 15% reduction in water usage for several years, currently meets the State mandated 20% reduction of water use by the year 2020, and will continue to do so; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Rio Linda/Elverta Community Water District recognizes that California is in a statewide drought and there is a critical need for all Californians to use water wisely on an ongoing basis and heighten their conservation efforts as the state continues to face drought conditions; and

**BE IT FURTHER RESOLVED**, that the Board of Directors thanks its customers for their ongoing water efficiency efforts and asks that they enhance those efforts wherever possible at this time in response to the drought;

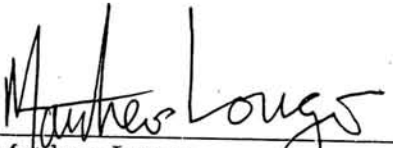
Passed and Adopted this 21st Day of April 2014 by the following vote: 5-0-0

Ayes: Dills, Anderson, Longo, Green and Caron

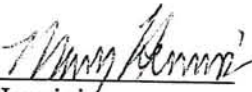
Noes: None

Absent: None

Abstain: None

  
Matthew Longo  
President, Board of Directors

Attest:

  
Mary Henrici  
Secretary of the Board

I certify that this is a true copy of Resolution No. 2014-03 as passed by the Board of Directors of the Rio Linda/Elverta Community Water District at its meeting on April 21, 2014 in Rio Linda, California.

Date: April 21, 2014



**RESOLUTION NO. 2014-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIO LINDA ELVERTA COMMUNITY WATER DISTRICT REPEALING AND REPLACING THE RIO LINDA ELVERTA COMMUNITY WATER DISTRICT CONFLICT OF INTEREST CODE**

**WHEREAS**, the Political Reform Act of 1974 (Government Code Section 81000 et. seq.), requires local government agencies, such as the Rio Linda Elverta Community Water District (the "District"), adopt and promulgate a conflict of interest code; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation (2 CCR § 18730), which provides a model conflict of interest code that local government agencies may adopt to comply with the Political Reform Act; and

**WHEREAS**, the District adopting the existing conflict of interest code on August 13, 2012 through Resolution No. 2012-03; and

**WHEREAS**, Government Code Section 87306.5 requires the District to review its conflict of interest code biennially; and

**WHEREAS**, after performing the state mandated review, the Board of Directors finds that the existing conflict of interest code should be revised.

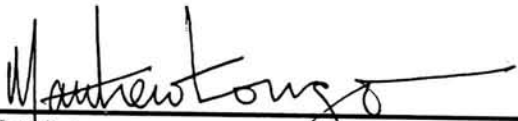
**NOW, THEREFORE, THE RIO LINDA ELVERTA COMMUNITY WATER DISTRICT RESOLVES AS FOLLOWS:**

1. The conflict of interest code adopted by Resolution 2012-03 is hereby repealed in its entirety; provided, however, this shall not affect or excuse any act or omission or any other penalty or forfeiture incurred or accrued under this conflict of interest code; nor shall it affect any prosecution, suit, or proceeding that is pending or may be commenced or any judgment rendered in connection to this conflict of interest code.
2. The conflict of interest code attached hereto as **Attachment 1** is hereby adopted.
3. This resolution will take effect on the date it is passed.

**APPROVED** by Rio Linda Elverta Community Water District Board of Directors on this 18th day of ~~August~~ 2014.

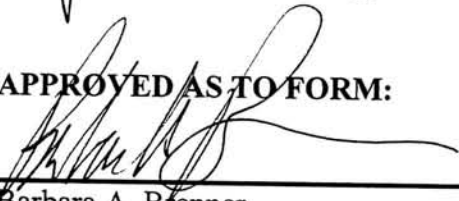
By the following vote: 5-0-0-0

AYES: 5 Dills, Anderson, Longo, Green, Caron  
NOES: 0 None  
ABSTAIN: 0 None  
ABSENT: 0 None

  
\_\_\_\_\_  
Matt Longo,  
President of the Board of Directors

**ATTEST:**

  
\_\_\_\_\_  
Secretary of the Board of Directors

**APPROVED AS TO FORM:**  
  
\_\_\_\_\_  
Barbara A. Brenner,  
General Counsel



## ATTACHMENT 1

### RIO LINDA ELVERTA COMMUNITY WATER DISTRICT CONFLICT OF INTEREST CODE

**Section 1. Purpose.** In California, local government agencies are required to adopt conflict of interest codes under the Political Reform Act of 1974 (Government Code Sections 81000, et. seq.). These codes are intended to ensure that local government agencies operate openly and ethically. The Fair Political Practices Commission has drafted a model conflict of interest code that local government agencies may adopt to comply with state law requirements. Rio Linda Elverta Community Water District's (the "District") conflict of interest code is meant to adopt and implement the Fair Political Practices Commission model code in order to provide guidelines for District employees and protect the integrity and efficiency of the District's operations.

**Section 2. Incorporation of Fair Political Practices Commission Language.** California Code of Regulations, Title 2, division 6, Section 18730, which is attached hereto as **Exhibit A**, and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. A list of designated officials and employees within the District is attached as **Exhibit B** and incorporated by reference. Disclosure categories for the conflict of interest code are provided in **Exhibit C**, which is incorporated by reference. Exhibits A, B, and C together with the provisions contained herein constitute the conflict of interest code of the District.

**Section 3. Filing Statements of Economic Interest.** Designated employees and officials shall file statements of economic interests (FPPC Form 700) pursuant to the provisions of this Conflict of Interest Code. Statements of economic interests shall be filed with the District, which shall retain a copy to make available for public inspection and reproduction, pursuant to Government Code Section 81008. The original statements of economic interests shall be forwarded to the Sacramento County Clerk of the Board of Supervisors, as required by law.

**Section 3. Consultant Determination.** The General Manager shall make the initial determination as to whether individuals are consultants, as defined in California Code of Regulations, Title 2, division 6, Section 18701. An individual may be a consultant whether he or she is compensated or is an unpaid volunteer. The requirements of this conflict of interest code shall be included in the agreement which is entered into between the District and a consultant.

**Section 4. Notice of Disqualification.** If a filer is required to disqualify himself or herself, the filer shall give written notice to the District, which shall be made part of the District's official records. The filer shall refrain from participation and shall attempt in no way to use his or her official position to influence any other person with respect to the matter.

**Section 5. Request for Opinion.** Any filer who is unsure of any right or obligation arising under the Conflict of Interest Code should consult with the General Manager who may request a formal opinion or letter of advice from the General Counsel. If an opinion is rendered by the

General Counsel stating in full the facts and law upon which the opinion is based, compliance by the filer may be evidence of good faith in any civil or criminal proceeding brought pursuant to the Political Reform Act of 1974 or this conflict of interest code. The filer's good faith compliance with the opinion of the General Counsel shall also act as a complete defense to any disciplinary action that the District may bring under Government Code Section 91003.5 or this Conflict of Interest Code.

**Section 6. Unclassified Employees.** Notwithstanding the provisions of California Code of Regulations, Title 2, division 6, Section 18734, any individual hired for a position not yet covered by the conflict of interest code in which the individual serves in a position that makes or participates in making governmental decisions is required to file a statement of economic interests under the District's broadest disclosure category until the conflict of interest code is amended to include the new position unless the department in conjunction with the General Counsel, has provided a limited disclosure requirement in writing.

**EXHIBIT A**

**RIO LINDA ELVERTA COMMUNITY WATER DISTRICT  
CONFLICT OF INTEREST CODE**

The political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the FPPC to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC, along with the attached Appendix in which officials, employees, and consultants are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Rio Linda Elverta Community Water District.

Designated individuals shall file their statements of economic interest (FPPC form 700) with the Rio Linda Elverta Community Water District, which shall retain a copy to make available for public inspection and reproduction, pursuant to Government Code Section 81008. The original statements shall be forwarded to the Sacramento County Clerk of the Board of Supervisors, as required by law.



**EXHIBIT B**

**DESIGNATED POSITIONS  
FOR THE CONFLICT OF INTEREST CODE OF THE  
RIO LINDA ELVERTA COMMUNITY WATER DISTRICT**

<b>DESIGNATED POSITION, TITLE OR FUNCTION</b>	<b>DISCLOSURE CATEGORIES ASSIGNED</b>
1. Members of the Board of Directors	1, 2, 3, 4
2. Candidates for Members of the Board of Directors	1, 2, 3, 4
3. General Manager	1, 2, 3, 4
4. General Counsel	1, 2, 3, 4
5. District Auditor	1, 2, 3, 4
6. District Engineer	1, 2, 3, 4
7. Consultant*	1, 2, 3, 4

\*Consultants shall disclose pursuant to the broadest category in this conflict of interest code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a designated position, is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described herein. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

## EXHIBIT C

### DISCLOSURE CATEGORIES

**Category 1.** Individuals in this category shall disclose all interests in real property located within the District, and all investments in, business positions with, and sources of income from entities having an interest in real property within the District or entities which are the type to do business with or within the District, and income from sources which provide facilities, services, supplies, or equipment of the type utilized by the District, including but not limited to:

1. Accounting services
2. Appraisal services
3. Architectural services
4. Banks and savings and loan institutions
5. Chemicals, insecticides, weed killers
6. Communications equipment and services
7. Computer hardware and software
8. Construction and building materials
9. Construction contractors
10. Custom farming services such as weed abatement, etc.
11. Electrical equipment
12. Engineering services
13. Entities construction distribution and drainage collector facilities for the District
14. Financial audit services
15. Freight and hauling
16. Hardware tools and supplies
17. Janitorial services
18. Land developers and builders
19. Meters
20. Motor vehicles, heavy equipment, special vehicles and parts, and services thereto
21. Office equipment
22. Petroleum products
23. Photographic services, supplies, and equipment
24. Pipe, valves, fittings, etc.
25. Printing, reproduction, recordkeeping, etc.
26. Public utilities
27. Pumps, motors, etc.
28. Real estate agents/brokers and investment firms
29. Safety equipment and facilities
30. Telemetering equipment
31. Title companies
32. Travel agencies
33. Water quality testing
34. Water services in any capacity
35. Water treatment equipment supplies and services
36. Well drilling

**Category 2.** Individuals in this category shall disclose all interests in real property located within the District, and all investments in, business positions with, and sources of income from entities which are the type to do business with or within the District, and income from sources which provide facilities, services, supplies, or equipment of the type utilized by the district, including but not limited to:

1. Accounting services
2. Appraisal services
3. Banks and savings and loan institutions
4. Communications services and equipment
5. Computer hardware and software
6. Consulting services
7. Employment agencies
8. Financial audit services
9. Janitorial services
10. Medical services and supplies
11. Office equipment, supplies, and services
12. Printing, reproduction, recordkeeping equipment, supplies, and services
13. Travel agencies
14. Water quality services

**Category 3.** Individuals in this category shall disclose all investments and business positions in business entities, and income from sources that are engaged in land development, construction or the acquisition or sale of real property in the District, plan to engage in such activities in the District, within the next twelve months, or have engaged in such activities in the District, within the past two (2) years. Disclosure shall also include investments and business positions in business entities, and income from sources which: (A) are contractors or subcontractors engaged in performance of work or services of the type utilized by the District; or (B) which manufacture or sell supplies, material machinery, or equipment of the type utilized by the District.

**Category 4.** All investments and business positions in, and sources of income from, business entities that are engineering firms, accounting or auditing firms, employment services firms, banking, savings and loan, or other financial institutions.



**RESOLUTION 2014-05**  
**Resolution in Support of Proposition 1 –**  
**The Water Quality, Supply and Infrastructure Improvement**  
**Act of 2014**

**WHEREAS**, California is in a severe, multi-year drought and faces a growing list of challenges associated with aging infrastructure, population growth and other factors; and

**WHEREAS**, water managers and top leaders including Governor Jerry Brown agree that we need a comprehensive, statewide water plan to create a more resilient water system and meet the coequal goals of improved water supply reliability and ecosystem health; and

**WHEREAS**, the Legislature has approved and Governor Brown has signed the Water Quality, Supply and Infrastructure Improvement Act of 2014, which will appear as Proposition 1 on the November 4 ballot and provide much-needed funding to advance a statewide comprehensive water plan to secure our water future; and

**WHEREAS**, if approved by voters, the measure would provide \$7.545 billion in bond funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water, particularly for disadvantaged communities, and other programs the Association of California Water Agencies and its members have long advocated as a part of a statewide comprehensive plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the the Rio Linda/Elverta Community Water District formally supports Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014 on the November ballot.

**APPROVED** by Rio Linda Elverta Community Water District Board of Directors on this 15th day of September 2014.

By the following vote: 5-0-0

AYES: Dills, Anderson, Longo, Green, and Caron


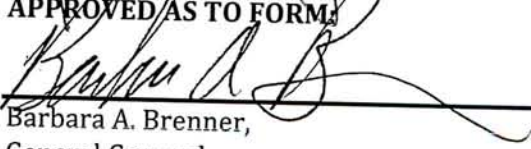
NOES: None

ABSTAIN: None

ABSENT: None

**ATTEST:**

  
Secretary of the Board of Directors

  
Matt Longo,  
President of the Board of Directors  
**APPROVED AS TO FORM:**  
  
Barbara A. Brenner,  
General Counsel

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**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the the Rio Linda/Elverta Community Water District formally supports Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014 on the November ballot.

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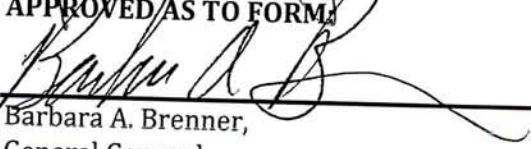
NOES: None

ABSTAIN: None

ABSENT: None

**ATTEST:**

  
\_\_\_\_\_  
Secretary of the Board of Directors

  
\_\_\_\_\_  
Matt Longo,  
President of the Board of Directors  
**APPROVED AS TO FORM**  
  
\_\_\_\_\_  
Barbara A. Brenner,  
General Counsel