

**MINUTES OF THE JANUARY 24, 2022
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The January 24, 2022 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. via Zoom Video Conference, this meeting was not physically open to the public. This meeting was held in accordance with Sacramento Public Health order issued January 6, 2022, which prohibits in-person public meetings for local government agencies, the Ralph M. Brown Act.

President led the pledge of allegiance.

General Manager Tim Shaw took roll call of the Board of Directors. President Robert Reisig, Director Jason Green, Director Mary Harris, Director John Ridilla, Director Gifford and General Manager Tim Shaw, Legal Counsel, Erin Dervin, and District Engineer, Mike Vasquez were present.

2. PUBLIC COMMENT

No public comment.

3. CONSENT CALENDAR (Action items: Approve Consent Calendar Items)

3.1 Minutes

December 20, 2021

The Board is being asked to approve the Minutes from the December 20, 2021 Regular Board Meeting.

1.1. Expenditures

The Executive Committee recommends the Board approve the November Expenditures.

1.2. Financial Reports

The Executive Committee recommends the Board approve the November Financial Report.

It was moved by Director Harris and seconded by Director Ridilla to approve the consent calendar with the corrected minutes. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 5-0-0.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 Water Forum 2.0 Status Report

The District has received outreach from the Water Forum Executive Director (Jessica Law). For the past two months, the Water Forum Executive Director has corresponded to schedule an RLECWD Board presentation. Staff originally drafted this report to reflect a planned presentation. However, the Water Forum Executive Director corresponded on January 19th to reschedule her presentation for February 28, 2022.

Instead of deleting the agenda item at the eleventh hour, staff modified this report and the agenda to connote a Water Forum successor agreement status report. Included as a document associated with this item are relevant excerpts from the original Water Forum Agreement in 2000.

The District is a signatory to the current Water Forum agreement. The Purveyor Specific Agreement for the District obligates the District to participate in the successor agreement.

Comments/Questions – No public Comment.

4.2 GM Report.

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

Director Ridilla asked if the leak had been resolved at Twin Rivers. GM Shaw replied yes.

The Board took no action on this item.

4.3 District Engineer's Report.

The Contract District Engineer will provide his monthly report to the Board of Directors.

The Board took no action on this item.

4.4 Consider ratifying Board Member Assignments for 2022.

District Policy requires that the President, with the concurrence of a majority of Board Members, assigns participation for standing committees, ad hoc committees and various membership agencies. Then, the Board must approve these assignments for, among other things, conformance with director compensation statutes/policies.

The currently established standing committee is *Executive Committee*.

The current membership agency assignments, which are subject to Board assignment / approval are Association of California Water Agencies (ACWA) and ACWA Joint Powers Insurance Authority (ACWA-JPIA). Note: additional assignments for Sacramento Groundwater Authority (SGA), and Sacramento County Local Agency Formation Commission (LAFCo), entail a District nomination and subsequent confirmation process by another agency.

President Reisig stated during discussions Director Jason Green has offered to step aside on the Executive Committee and Director John Ridilla has offered to replace Director Green.

Comments/Questions – No public Comment.

It was moved by Director Ridilla and seconded by Director Harris to make the 2022 Executive Committee Reisig and Ridilla. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 5-0-0.

4.5 Consider Declaring Specified District Assets as Surplus.

District Policy stipulates that the Board may declare assets, which are no longer needed by the District and/or that have reached the practical end of service, to be surplus. District policy further stipulates the acceptable means of dispositioning surplus assets at fair market value.

The list of surplus.

2007 Vactron Vac Trailer 5HZBF17287LG77119

1996 Ford Dump Truck 1FDNF80C9TVA01387

2006 Jeep Cherokee 1J4GS48K36C110063

It was moved by Director Harris and seconded by Director Green to approve the list of surplus assets. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 5-0-0.

4.6 Consider Adopting Resolution No. 2022-01, Establishing Program Requirements and Fees for Customers' Elective Participation in Consumption Data Services.

For almost a year, the District has been evaluating options for providing water consumption data to customers. The value of providing consumption data is to enable customers to make informed choices to improve their water use efficiency and reduce water wasting.

Late in 2021, the District successfully completed the Innov8/WaterScope pilot study. The next steps entail long-term policies and practices for enabling customers to enroll in the program and acknowledge the bimonthly charge associated with the cost of providing this service.

The Executive Committee directed staff to draft a Resolution to prescribe consumption data program requirements including the fee to be charged, forms for enrollment /disenrollment and basic terms associated with the service.

Following the adoption of Resolution 2022-01, staff will notify the existing phase one and two participants that continued use (which is at the discretion of the customer) will entail a fee for the cost of providing this service. If any of the phase one and two participants decline to continue, staff will remove the Innov8 device and those recovered devices will become available for customers who are interested in beginning consumption data service. This will enable staff to determine the number of additional Innov8 devices to order and provide insights into the number of devices the District should target as having on-hand, available for new enrollees.

It was moved by Director Harris and seconded by Director Gifford to adopt Resolution No. 2022-01 and direct staff to issue notices as described to existing phase one and two participants. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a roll call vote of 5-0-0.

4.7 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.

No New Board Member Assignments were authorized by President Reisig.

5. INFORMATION ITEMS

5.1 District Activities Reports

- 5.1.1.** Water Operations Report – Written report provided.
- 5.1.2.** Completed and Pending Items Report – Written report provided.
- 5.1.3.** Conservation Report – Written report provided.
- 5.1.4.** Leak Repair Report – Report provided.

5.2 Board Member Reports

- 5.2.1** Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2** Sacramento Groundwater Authority – Harris (primary), Reisig – No meeting.

- 5.2.3 Executive Committee – Green, Reisig – Written report provided.
- 5.2.4 ACWA/JPIA – Ridilla – No meeting.
- 5.3.5 MOU Renewal Ad Hoc - Ridilla, Reisig – Discussion in closed session.

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

7.1 CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Ridilla, & Reisig. RLECWD Employee General Unit, Teamster Local 150 regarding collective bargaining agreement renewal.

8. RECONVENE IN OPEN SESSION

Announce any reportable actions authorized in Closed Session.

Legal Counsel, Erin Dervin announced the Board, herself and GM Tim Shaw met in closed session where the Board was presented with a term sheet of which the Board achieved consensus and direction was given to staff.

9. DIRECTORS’ AND GENERAL MANAGER COMMENTS – Director Harris stated she voted No in closed session.

10. ADJOURNMENT President Reisig adjourned the meeting at 7:57pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Robert Reisig, President of the Board