

**MINUTES OF THE MARCH 27, 2023
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/user103021206/rlecwd3-27-2023video?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 March 27, 2023 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Visitor Depot Center 6730 Front St., 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 Mary Harris, Director Anthony Cline and General Manager Tim Shaw, District Engineer Mike Vasquez, and Legal Counsel were present. Director Young was absent. Director Cline led the pledge of allegiance.

2. PUBLIC COMMENT – Public member spoke about the District Waterways Newsletter that used to be provided in the bi-monthly billing. President Harris asked if the newsletter could be brought back to a future meeting to be included in the billing again. GM Shaw responded that it is provided on the District’s website and the District’s Facebook page.

3. CONSENT CALENDAR (3:22)

3.1. Minutes February 21, 2023

3.2 January Expenditures

3.3 January Financials

Comments/Questions – GM Shaw stated an additional document was added to the financials per request of Director Cline.

It was moved by Director Gifford and seconded by Director Green to approve the consent calendar. Directors Green, Harris, Gifford, and Cline voted yes. Director Young was absent. The motion carried with a roll call vote of 4-0-0.

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

4.1 GM Report (12:52)

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

No public comment.

The Board took no action on this item.

4.2 District Engineer’s Report (16:23)

The Contract District Engineer report provided a General District Engineering, Active Development Reviews (only projects with updates from the last Board Meeting), CIP Dry Creek Road Pipe Replacement Project.

Comments/Questions – Public member inquired about the DWR Grant.

The Board took no action on this item.

4.3 Consider Adopting Resolution 2023-05, Clarifying the Administrative Component in the District’s Water Capacity Fee Program (20:25)

Comments/Questions –Public member questioned if the administrative changes of the Resolution would effect the ratepayers. GM clarified it would not.

It was moved by Director Harris and seconded by Director Gifford to Adopt Resolution No. 2023-05, Clarifying the Administrative Component already included in Ordinance 2016-01. Directors Green, Gifford, Cline and Harris voted yes. Director Young was absent. The motion carried with a roll call vote of 4-0-0.

4.4 Consider Authorizing Execution of the Settlement Agreement with Teamster Local 150 for the 2022 Cost of Living Adjustment (COLA) (29:34)

President Harris asked that number 4 of this agreement be revised.

Comments/Questions –Public member questioned why the labor attorney wasn't used for this agreement.

It was moved by Director Harris to revise line-item number 4 of the agreement. No further movement happened on this motion.

Legal Counsel stated if any changes were to be made to the current agreement that would have to be brought back to a future meeting and presented to the Teamsters Local 150. GM Shaw stated that the Teamsters had already signed the agreement and the Teamsters were informed the Board had no further changes to the agreement.

It was moved by Director Cline and seconded by Director Gifford to authorize execution of the Settlement Agreement with Teamster Local 150 for the 2022 Cost of Living Adjustment (COLA). Directors Green, Gifford, Cline voted yes. Director Harris voted no. Director Young abstained. The motion carried with a roll call vote of 3-1-1.

4.5 Consider Retroactive Authorization for Board Member Compensation Associated with March 14th Meeting with Congressman Ami Bera (51:22)

Comments/Questions – No public comment.

It was moved by Director Cline and seconded by Director Gifford to retroactively approve authorization for Board Member compensation associated with the March 14th meeting with Congressman Ami Bera. Directors Green, Gifford, Cline and Young voted yes. Director Harris abstained. The motion carried with a roll call vote of 4-0-1.

4.6 Review the Impacts and District's Responses to Hexavalent Chromium Maximum Contaminant Level (MCL) Adoptions (53:00)

The Board and staff engaged in robust discussion on the events and District responses regarding hexavalent chromium maximum contaminant level adoption and re-adoption.

The Board took no action on this item.

4.7 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (1:30:10)

The Board took no action on this item.

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 Leak Repair Report – Report provided.
- 5.1.4 GM Minor Budget Revision #2
- 5.1.5 State Water Resources Control Board 2023 Priorities.
- 5.1.6 Letter to Division of Drinking Water on New, Redundant, Overreaching Conservation Reporting Requirements.
- 5.1.7 ACWA E-News Article on Rescinding Drought Emergency Rates.
- 5.1.8 SWRCB Staff Report on Making Conservation a CA Way of Life

Comments/Questions –Director Cline asked GM Shaw for additional information from some of the reports provided. Public member inquired on the water operations report, if the numbers included District leaks.

5.2 Board Member Report

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action taken.
- 5.2.2 Sacramento Groundwater Authority – Harris (primary) – Not meeting.
- 5.2.3 Executive Committee – Gifford, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report, no meeting.
- 5.2.5 Meeting with Congressman Ami Bera on March 14th – Harris gave a verbal report.
- 5.2.6 Pressing Matters Advisory Ad Hoc- Harris, Young – Several meetings, one with the Accounting Specialist. Learned a lot, but they still have more to learn. The agency is being managed well.

6. DIRECTORS' AND GENERAL MANAGER COMMENTS –Director Young apologized for being late to the meeting.

7. ADJOURNMENT - The meeting was adjourned at 8:31pm.

Respectfully submitted,

Timothy R. Shaw, Secretary

Mary Harris, President of the Board