

**MINUTES OF THE NOVEMBER 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/889173237?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 November 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 Vicky Young, Director Mary Harris, General Manager Tim Shaw, Mike Vasquez, Vasquez Engineering, and Legal Counsel were present. Director Anthony Cline was absent. Director Gifford led the pledge of allegiance.

**2. PUBLIC COMMENT**–No public member comment.

**3. CONSENT CALENDAR (1:48)**

**3.1. October 23, 2023 Minutes**

**3.2 September Expenditures**

**3.3 September Financials**

Comments/Questions –No public comment.

*(3:10) It was moved by Director Gifford and seconded by Director Green to approve the Consent Calendar with a correction on the October 23, 2023 minutes under the Board Members report stated provided and it was a verbal report. Directors Green, Young, Harris, and Gifford voted yes. Director Cline was absent. The motion passed with a roll call vote of 4-0-0.*

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

**4.1 GM Report (3:30)**

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

Comments/Questions – No public comment.

*The Board took no action on this item.*

**4.2 Public Works Projects Report (4:28)**

Mike Vasques, Vasquez Engineering report provided, Active Development Reviews (only projects with updates from the last Board Meeting), CIP Dry Creek Road Pipe Replacement Project Phase 1 & 2.

Comments/Questions – Directors had general discussion on the report provided.

*The Board took no action on this item.*

#### **4.3 Consider Authorizing the Filling of Three Water System Operator Positions via the District's Lateral Transfer/Promotion Policy. (7:36)**

Comments/Questions – General discussion by a Board member on the requirements, reason, and costs associated with this agenda item. Further requested to table the item, request a committee review the need of the position and reopen negotiations.

A few of the Board members requested a copy of the MOU regarding the new positions.

*(24:00) It was moved by Director Harris and seconded by Director Young to table the item. Directors Harris and Young voted yes. Director Green and Gifford voted no. Director Cline was absent. The motion failed with a roll call vote of 2-2-0.*

*There was a five-minute recess for the GM to make a copy of the MOU agreement for the Board members.*

Comments/Questions – No public comment.

*(31:51) It was moved by Director Gifford and seconded by Director Green to authorize the filling of the three Water System Operator Positions. Directors Green, Young, and Gifford voted yes. Director Harris voted no. Director Cline was absent. The motion carried with a roll call vote of 3-1-0.*

#### **4.4 Consider Adopting Resolution 2023-08, to Update Exhibit 3 of Ordinance 2031-01, Hydrant Use Charges (32:19)**

Comments/Questions – No public comment.

*(36:35) It was moved by Director Harris and seconded by Director Gifford to adopt Res. No. 2023-08 to update the Exhibit 3 of Ordinance 2013-01, Hydrant Use Charges. Directors Green, Harris, Gifford, and Young voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-0.*

#### **4.5 Board of Directors Vote for Sacramento County LAFCo Vacancies and Voting Method (37:11)**

Comments/Questions – Director Harris selected Robert and Director Green selected Lindsey.

No public comment.

*(38:55) It was moved by Director Young and seconded by Director Harris to select Lindsey Carter for Sacramento County LAFCo. Directors Green, Harris, Young, Gifford and voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-0.*

*(39:35) President Young asked for a roll call vote on approving to vote by email for LAFCo election ballots. Directors Green, Harris, Young, Gifford and voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-0.*

#### **4.6 Approving the Annual Comprehensive Financial Report for Fiscal Year 2022/2023. (40:00)**

Comments/Questions – No public comment.

*(40:25) It was moved by Director Harris and seconded by Director Gifford to approve the ACFR for FY 2022-23. Directors Green, Young, Harris and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-0.*

#### **4.7 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (41:00)**

Comments/Questions – No public comments.

*(42:42) It was moved by Director Young and seconded by Director Green to approve Director Harris to be paid to attend the SGA Holiday social. Directors Green, Young, and Gifford voted yes. Director Harris abstained. Director Cline was absent. The motion carried with a roll call vote of 3-0-1.*

## **5. INFORMATION ITEMS**

### **5.1 District Activities Reports (43:00)**

- 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 Clarification on FY 2023/2024 Capital Budget Funding for Pipe Replacement

Comments/Questions – No public comments.

**Director Cline arrived at the meeting.**

### **5.2 Board Member Report (45:12)**

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 5.2.2 Sacramento Groundwater Authority – Harris (primary) – No Meeting.
- 5.2.3 Executive Committee – Gifford, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.
- 5.2.5 2023 COLA Negotiation Ad Hoc – Young, Gifford

**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 items:**

**7.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); Rio Linda Elverta Community Water District v. The 3M Company, et al., United States District Court for the District Of South Carolina, Charleston Division, MDL No. 2873 (PFAS contamination claims).

**7.2 CONFERENCE WITH LABOR NEGOTIATORS -** (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Young, & Gifford. RLECWD Employee General Unit, Teamster Local 150 regarding 2023 Cost of Living Adjustment.

**8 RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

The Board reconvened to open session and announced to be a part of the claim and directed staff on exploring the options to submitting the claim.

**9. DIRECTORS' AND GENERAL MANAGER COMMENTS** – The next Board Meeting is December 13<sup>th</sup> at the Community Center.

**10. ADJOURNMENT** - The meeting was adjourned at 7:30 pm.

Respectfully submitted,

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Timothy R. Shaw, Secretary

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Vicky Young, President of the Board