

**RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

March 4, 2019 (3:30 p.m.)

District Office
730 L Street
Rio Linda, CA 95673

AGENDA

The Board may discuss and take action on any item listed on this agenda, including items listed as information items. .

The public will be given the opportunity to directly address the Board on each listed item during the Board's consideration of that item. Public comment on item(s) appearing on the agenda are subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or any majority of the members of the Board of Directors less than 24- hours before the meeting are available for public inspection at the District office at 730 L Street, Rio Linda, CA 95673. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 991-1000. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER, ROLL CALL

2. REGULAR CALENDAR

3 ITEMS FOR DISCUSSION and ACTION

3.1 Public Comment

Members of the public in attendance will be given an opportunity to address the Board regarding the subsequent item on the agenda.

3.2 Revision of Resolution 2019-01, Nominating Director Paul Green to a Subcommittee of the Association of California Water Agencies- Joint Powers Insurance Authority (ACWA-JPIA).

The Board will be asked to authorize correction of an error in Resolution 2019-1, the correct nomination is for ACWA-JPIA California Water Insurance Fund Board.

4. ADJOURNMENT

Upcoming meetings:

Finance/Admin. Committee Meeting

Monday, March 11, 2019 6:30 p.m. Visitor's/Depot Center 6730 Front Street, Rio Linda, CA 95673

Regular Board Meeting

Monday, March 18, 2019 6:30 p.m. Visitor's/Depot Center 6730 Front Street, Rio Linda, CA 95673