

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

December 16, 2019 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

Our Mission is to provide a safe and reliable water supply in a cost-effective manner.

AGENDA

The Board may discuss and take action on any item listed on this agenda, including items listed as information items. The Board may also listen to the other items that do not appear on this agenda, but the Board will not discuss or take action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. The Board may address any item(s) in any order as approved by the Board.

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 items within the jurisdiction of the Board is welcomed, 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 72 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 and PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

2.1. Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda or items on the consent agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).

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

3.1. Minutes

November 18, 2019

The Board is being asked to approve the Minutes from the November 18, 2019 Regular Board Meeting.

3.2. Expenditures

The Finance & Administrative Committee recommends the Board approve the October Expenditures.

3.3. Financial Reports

The Finance & Administrative Committee recommends the Board approve the October Financial Reports and the Annual Report pursuant to CA Government Code 66013.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 Election of Officers

4.1.1 The Board will elect officers, President and Vice President of the Board.

4.2 Confirmation of Committee Appointments and other Board Member Assignments

4.2.1 The Board will consider voting to confirm appointments and assignments.

4.2.1.1 Executive Committee

4.2.1.2 RWA

4.2.1.3 ACWA

4.2.1.4 ACWA JPIA

4.3 GM Report

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

4.4 District Engineer's Report

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

4.4.2 The Contract District Engineer will seek Board approval for a minor modification to the bid schedule for the Well 16 Pumping Station.

4.5 Consider approving revision #2 to Exhibit 1 and Exhibit 2 of Resolution 2018-03, performing the annual inflation adjustment to capacity fees pursuant to Ordinance 2016-01.

4.6 Discuss the reported unauthorized use of public fire hydrants, the District policy therefor, and the staff's actions to implement the policy.

4.7 Authorize any new Board Member Assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065.

5. INFORMATION ITEMS

5.1. District Activities Reports

5.1.1. Water Operations Report

5.1.2. Conservation Report

5.2. Board Member Reports

5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065

5.2.2. Regional Water Authority – Gifford (primary), Shaw (through 12/16/2019)

5.2.3. Sacramento Groundwater Authority – Harris (primary), Reisig

5.2.4. LAFCO – Vacant

5.2.5. Executive Committee – Harris, Green (through 12/16/2019)

5.2.6. ACWA/JPIA – Ridilla (through 12/16/2019)

5.2.7. AD Hoc Committees

5.2.8. Other Reports

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

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, RLECWD Employee General Unit, Teamster Local 150 Meet and Confer regarding position description revisions.

8. RECONVENE IN OPEN SESSION

- 8.1.** Announce any reportable actions authorized in Closed Session.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT

Upcoming meetings:

Executive Committee

January 6, 2020 Monday, 6:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

January 27, 2020, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.