

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

July 16, 2018 (6:30 p.m.)

Visitor's / Depot Center
6730 Front 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 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

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

June 18, 2018

The Board is being asked to approve the Minutes from the June 18, 2018 Regular Board meeting.

3.2 Expenditures

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

3.3 Financial Reports

The Finance & Administrative Committee recommends the Board approve the June Financial Reports.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

- 4.1 GM Report**
- 4.2 Consider authorizing a form of engagement with Coleman Engineering for professional services.**
- 4.3 Report on the status of discussions with Elverta Specific Plan Owners Group and Elverta Associates LLC.**
- 4.4 Consider proposed revision to policy 2.01.150 and further consider rescinding Resolution No. 2008-08.**
- 4.5 Consider proposed revision to the District's surplus property policies, 3.06.600 through 3.06.800.**
 - 4.5.1 Considering declaring surplus status and authorizing disposition for the following assets:**
 - A. Ricoh 6001 refurbished copier/printer - Electronic Auction.**
 - B. Ricoh 2000 refurbished copier/printer – Electronic Auction.**
 - C. Vehicles:2004 Ford Ranger 2-door Supercab 3.0L XL, 2001 Ford F-150 Supercab 139" XL, 1995 Ford F350 Super-Duty.- Electronic Auction.**
 - D. 1998 Ingersoll Rand Compressor (broken and disassembled) – Electronic Auction.**
 - E. Dell Power Edge T110 Server, (old file server, “Topaz”) warranty expires next month. – Destruction by IT consultant to avoid unauthorized file recovery**
 - F. Blanket authorization of surplus status for brass (old meters) and copper tubing. - Brass and copper tube less than 10-ft to be recycled, copper longer than 5-ft to be electronic auctioned.**
- 4.6 Consider confirming any new Board Member assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065.**
 - 4.6.1 General Unit MOU Renewal Negotiating Ad Hoc.**
 - 4.6.2 General Manager Employment Agreement Ad Hoc.**
- 4.7 Consider approving revisions to the new employee selection section of the RLECWD Personnel Handbook.**
- 4.8 Consider reporting out on the probationary status of the General Manager (no staff report associated with this item).**

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

- a. Announce ad hoc committee(s) dissolved by the criteria in Policy 2.01.065.
- b. Regional Water Authority – Henrici
- c. Sacramento Groundwater Authority – Green
- d. LAFCO – Green
- e. Planning Committee – Dills, Harris
- f. Finance / Administrative Committee – Ridilla, Henrici
- g. AD Hoc Committees –
 - 1. None currently assigned.

6. PUBLIC COMMENT FOR CLOSED SESSION

7. CLOSED SESSION - The Board of Directors will convene to Closed Session to discuss the following item:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).

8. RECONVENE OPEN SESSION

8.1 REPORT OF ACTIONS TAKEN IN CLOSED SESSION.

The Board will disclose any reportable actions taken and/or directed in closed session.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT

Upcoming meetings:

Planning Committee

August 3, 2018, Friday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Strategic Planning Workshop

August 6, 2018, Monday, 6:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

August 13, 2018, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

August 20, 2018, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.