

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

March 7, 2022 (5:50 p.m.)

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES. ALL ATTENDEES WHO ARE NOT FULLY VACCINATED FOR COVID-19 ARE REQUIRED TO WEAR MASKS PURSUANT TO THE CURRENT PUBLIC HEALTH ORDERS.

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. 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 agenda item during the Board's consideration of that item. Public comment on items appearing on this agenda are 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 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, PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

2.1. *Members of the public are invited to speak to the Board regarding items that are on the agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).*

3. ITEMS FOR DISCUSSION AND ACTION

3.1. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.

3.1.1. *SDRMA Spring Education Day.*

3.1.2. *Sacramento Groundwater Authority, Budget Committee Ad Hoc.*

4. ADJOURNMENT

Upcoming meetings:

Regular Board Meeting

March 21, 2022, Monday, 6:30 pm Visitors / Depot Center 6730 Front St. Rio Linda, CA .