

**RESOLUTION 2017-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT  
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE  
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS  
INSURANCE AUTHORITY ("ACWA JPIA")**

**WHEREAS**, this district is a member of the ACWA JPIA; and

**WHEREAS**, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

**WHEREAS**, another ACWA JPIA member district, the Cucamonga Valley Water District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA;

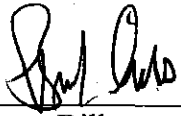
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Rio Linda / Elverta Community Water District that this district concur with the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the **Executive Committee** of the ACWA JPIA.

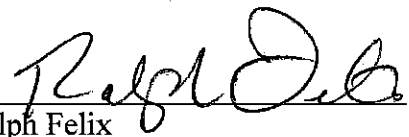
**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**APPROVED AND ADOPTED** by the Board of Directors of the Rio Linda / Elverta Community Water District on this 27th day of February 2017. By the following vote: 4-0-1-0

AYES: John Ridilla, Mary Harris, Paul Green Jr., and Mary Henrici  
NAYS: No  
ABSENT: Brent Dills  
ABSTAIN: No

ATTEST:

  
\_\_\_\_\_  
Brent Dills  
President, Board of Directors

  
\_\_\_\_\_  
Ralph Felix  
Secretary of the Board of Directors

**RESOLUTION 2017-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT  
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE  
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS  
INSURANCE AUTHORITY ("ACWA JPIA")**

**WHEREAS**, this district is a member of the ACWA JPIA; and

**WHEREAS**, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

**WHEREAS**, another ACWA JPIA member district, the San Bernardino Valley Water Conservation District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Rio Linda / Elverta Community Water District that this district concur with the nomination of Melody A. McDonald of San Bernardino Valley Water Conservation District to the **Executive Committee** of the ACWA JPIA.

**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**APPROVED AND ADOPTED** by the Board of Directors of the Rio Linda / Elverta Community Water District on this 20th day of March 2017. By the following vote: 4-0-1-0

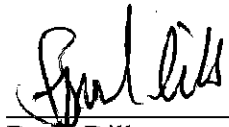
AYES: Mary Harris, Brent Dills, Paul Green Jr. and Mary Henrici

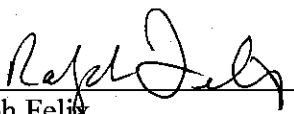
NAYS: No

ABSENT: John Ridilla

ABSTAIN: No

ATTEST:

  
\_\_\_\_\_  
Brent Dills  
President, Board of Directors

  
\_\_\_\_\_  
Ralph Felix  
Secretary of the Board of Directors

**Rio Linda / Elverta Community Water District  
Resolution 2017-03**

**A Resolution Establishing Fiscal Year 2017-18 Operating  
and Capital Improvement Budget for the Rio Linda /  
Elverta Community Water District**

**WHEREAS**, the Rio Linda / Elverta Community Water District ("District") has identified the District's operating costs as well as the costs of capital improvements to the infrastructure of the District, for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018; and

**WHEREAS**, the District has prepared a budget setting forth the dollar amounts proposed for operating the District: \$2,022,639.00 and for capital improvements: \$4,893,900.00; and

**WHEREAS**, the Board of Directors reviewed the Preliminary Draft Budget for the District operations and capital improvements at a regular meeting held on June 19, 2017; and

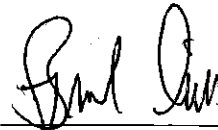
**WHEREAS**, a noticed public hearing was held on June 19, 2017 for the purpose of receiving public comment on the proposed Fiscal Year 2017-18 Operating and Capital Improvements Budget.

**NOW THEREFORE, BE IT RESOLVED**, by the Rio Linda / Elverta Community Water District Board of Directors that the attached 2017-18 Fiscal Year Operating and Capital Improvement Budget is hereby approved and appropriated for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

Passed and Adopted by the Board of Directors of the Rio Linda / Elverta Community Water District, this 19th Day of June 2017 by the following vote: 5-0-0


Ayes, in favor hereof: Brent Dills, Mary Harris, John Ridilla, Paul Green Jr. and Mary Henrici

Noes: No  
Absent: No  
Abstain: No



Brent Dills  
President, Board of Directors

Attest:



Ralph Felix  
Secretary of the Board

**RESOLUTION NO. 2017-04**

**A RESOLUTION OF THE GOVERNING BODY OF THE  
Rio Linda / Elverta Community Water District  
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT  
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

**WHEREAS**, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

**WHEREAS**, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

**WHEREAS**, SDRMA's Board of Directors approved Policy No. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

**WHEREAS**, Policy No. 2017-03 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Rio Linda / Elverta Community Water District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2017 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Tuesday, August 29, 2017. Faxes or electronic transmissions are NOT acceptable.

- Timothy Unruh (checked)
James M. Hamlin (Jim)
Mike Scheafer (Incumbent) (checked)
Michael J. Karen
David Aranda (Incumbent) (checked)
Cindi BeauDET
Jean Bracy, SDA (Incumbent) (checked)

ADOPTED this 19th day of June, 2017 by the Rio Linda / Elverta Community Water District by the following roll call votes listed by name: 5-0-0

AYES: Brent Dills, John Ridilla, Paul Green Jr., Mary Harris, Mary Henrici
NOES: No
ABSTAIN: No
ABSENT: No

ATTEST: [Signature]

APPROVED: [Signature]

**RESOLUTION 2017-05**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT  
DECLARING THAT GOVERNING BOARD MEMBERS AND VOLUNTEERS SHALL  
BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF  
PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN  
INDIVIDUALS WHILE PROVIDING THEIR SERVICES**

*WHEREAS*, the RLECWD utilizes the services of Governing Body Members and Volunteers; and

*WHEREAS*, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a resolution by the Governing Body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services: and

*WHEREAS*, the Governing Body wishes to extend Workers' Compensation coverage as provided by State law to the following designated categories of persons as indicated by a checkmark in the circle to the left of the descriptions:

- All Members of the Governing Body of the RLECWD as presently or hereafter constituted and/or
- All persons performing voluntary services without pay other than meals, transportation, lodging or reimbursement for incidental expenses
- Individuals on Work-study programs
- Interns
- Other Volunteers
- \_\_\_\_\_  
[designate]

***NOW, THEREFORE, BE IT RESOLVED***, that such persons coming within the categories specified above, including the duly elected or appointed replacements of any Governing Body Member and other designated individuals be deemed to be employees of the RLECWD for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such service. However, said Governing Body Members and other designated individuals will not be considered an employee of the RLECWD for any purpose other than for such Workers' Compensation coverage, nor grant nor enlarge upon any other right, duty, or responsibility of such Governing Body Members or other designated individuals, nor allow such persons to claim any other benefits or rights given to paid employees of the RLECWD.

December 18, 2017

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Rio Linda / Elverta Community Water District on this 18th day of December 2017. By the following vote:

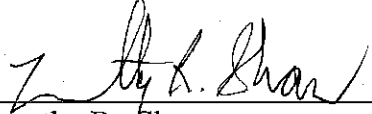
AYES: Mary Harris, Brent Dills, John Ridilla and Mary Henrici

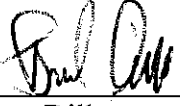
NAYS: None

ABSENT: None

ABSTAIN: Paul Green

ATTEST:

  
\_\_\_\_\_  
Timothy R. Shaw  
Secretary of the Board of Directors

  
\_\_\_\_\_  
Brent Dills  
President, Board of Directors