

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

**March 21, 2022 (6:30 p.m.)**

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

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, 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, & 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**

January 24, 2022, February 15, 2022, February 28, 2022, and March 7, 2022

*The Board is being asked to approve the Minutes from the January 24, 2022 Regular Board Meeting, February 28, 2022 Regular Board Meeting, and February 15, 2022, & March 7, 2022 Special Meetings.*

**3.2. Expenditures**

*The Executive Committee recommends the Board approve the December 2021 and January 2022 Expenditures.*

**3.3. Financial Reports**

*The Executive Committee recommends the Board approve the December 2021 and January 2022 Financial Report.*

## **4. REGULAR CALENDAR**

### **ITEMS FOR DISCUSSION AND ACTION**

#### **4.1. GM Report.**

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

#### **4.2. District Engineer's Report.**

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

#### **4.3. Consider Approving the Request for Proposals for Legal Services and Authorize Staff to Solicit Responses.**

#### **4.4. Consider Revising or Rescinding Policy 4.31.217, "Reduction Due to Accidental Loss".**

#### **4.5. Consider Customer Requests for Board Review of Billing Issues (two requests).**

#### **4.6. Consider Directing Staff to Explore the Feasibility of Changing the Day of the Week for RLECWD public meetings.**

#### **4.7. Consider adopting Resolution 2022-02, Authorizing Notice of Completion for Well 16 Pumping Station.**

#### **4.8. Authorize any New Board Member Assignments (committees and other) Proposed 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. Completed and Pending Items Report

5.1.3. Conservation Report

5.1.4. Leak Repair Report

5.1.5. GM Minor Budget Revision No. 2 for Fiscal Year 2021/2022

5.1.6. RLECWD Employees General Unit MOU, November 12, 2021 to November 12, 2024.

5.1.7. Correspondence and Notices from State Water Resources Control Board Regarding Readoption of Hexavalent Chromium Maximum Contamination Level.

5.1.8. Reminder to File Form 700, Statement of Economic Interests.

5.1.9. Well Locations and Hexavalent Chromium Levels.

### **5.2. Board Member Reports**

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

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

5.2.3. Sacramento Groundwater Authority / Sacramento Central Groundwater Authority 3 X 3 (Reisig)

5.2.4. Sacramento Groundwater Authority Budget Ad Hoc (Harris)

5.2.5. Executive Committee – Reisig, Ridilla

5.2.6. ACWA/JPIA – Ridilla

## **6. DIRECTORS' AND GENERAL MANAGER COMMENTS**

## **7. ADJOURNMENT**

Upcoming meetings:

### Executive Committee

April 4, 2022, Monday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

### Board Meeting

April 18, 2022, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA