

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

JUNE 17, 2019 (6:30 p.m.)

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

The mission of the Rio Linda / Elverta Community Water District is to provide, in a manner responsive to District customers, a water supply that is adequate, safe, potable, (according to state and federal standards) and that meets both current and future needs.

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

May 20, 2019

The Board is being asked to approve the Minutes from the May 20, 2019 Regular Board Meeting.

REGULAR CALENDAR

4. ITEMS FOR DISCUSSION AND ACTION

4.1. Consider selecting two new Board Members from the list of applicants having expressed interest in being appointed to fill the vacancies created from resigning directors.

4.1.1. *The existing Board Members may interview applicants interested in being appointed to fill the vacancies on the Board. During the interview of each applicant, the Board Chair may request that the applicants not being interviewed at that time step outside the room to allow for a fair and considerate process, i.e. the applicant interviewed last does not gain an advantage by listening to the questions and answers for applicants interviewed first.*

4.2. GM Report

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

4.3. District Engineer's Report

4.3.1. *The District's Engineer Michael Vasquez will provide his monthly report to the Board of Directors*

4.4. Consider approving Resolution 2019-07, authorizing revisions to the District Policies on budget adoption processes.

4.5. Consider approving the Preliminary Budget for Fiscal Year 2019/2020.

4.6. Consider approving new policy, Lateral Transfer/Promotion to be added to the Personnel Handbook.

4.7. Consider approving new policy, Vacation Sell Back to be added to the Personnel Handbook.

4.8. Consider approving new policy, Certification Incentive to be added to the Personnel Handbook.

4.9. Consider approving new policy, Safety Footwear to be added to the Personnel Handbook.

4.10. Consider ratifying the contract with Bluefin for processing credit/debit card payments by RLECWD customers.

4.11. Consider authorizing 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 ACTIVITY REPORT

5.1.1. Water Operations Report

5.1.2. Conservation Report

5.2. BOARD REPORTS

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

5.2.2. Regional Water Authority – Shaw

5.2.3. Sacramento Groundwater Authority – Harris

5.2.4. LAFCO – Vacant

5.2.5. Executive Committee– Harris, Green

5.2.6. ACWA/JPIA – Ridilla

5.2.7. AD Hoc Committees

5.2.8. Other Reports

6. DIRECTORS' AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT

Upcoming meetings:

Executive Committee

July 1, 2019, Monday, 6:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

July 15, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.