

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

December 18, 2024 (6:30 p.m.**)

**NOTE: a special meeting at 6:00 p.m. will be held to swear in newly elected Board Members.

LOCATION CHANGE DUE TO CONSTRUCTION
AT VISITORS/DEPOT CENTER

Community Center
810 Oak Ln
Rio Linda, CA 95673

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. **6:00 P.M. Special meeting to execute the oath of office for recently elected RLECWD Board Members. This is a ceremonial purpose and no formal Board actions will be taken. The public is welcome and refreshments will be provided.**

2. **6:30 P.M. CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

3.1. *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).*

4. **ELECTION OF OFFICERS AND 2024 BOARD MEMBER ASSIGNMENTS**

4.1. The Board will elect officers, President and Vice President of the Board. Following the election of the new officers, the new President (if applicable) will assume the Chair responsibilities for the remainder of the agenda.

4.1.1. *Comments from outgoing President*

4.1.2. *Comments from incoming President*

4.2. Confirmation of Committee Appointments and other Board Member Assignments

4.2.1. *The Board will consider voting to confirm appointments and assignment and/or discuss alternative timing / accommodations for ratification of appointment & assignments.*

4.2.1.1. *Executive Committee (two Board Members)*

4.2.1.2. *Association of California Water Agencies (ACWA)*

4.2.1.3. *ACWA Joint Powers Insurance Authority (JPIA)*

4.2.1.4. *Sacramento Groundwater Authority (Primary and Alternate)*

5. CONSENT CALENDAR (Action items: Approve Consent Calendar Items)

5.1. Minutes

November 25, 2024

The Board is being asked to approve the Minutes from the November 25, 2024 Regular Board Meeting.

5.2. Expenditures

The Executive Committee recommends the Board approve the October 2024 Expenditures.

5.3. Financial Reports

The Executive Committee recommends the Board approve the October 2024 Financial Report.

6. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

6.1. GM Report.

6.1.1. *The General Manager will provide his monthly report to the Board of Directors*

6.2. District Engineer's Report.

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

6.3. Consider Authorizing the Annual Construction Cost Adjustment for RLECWD Drinking Water Capacity Fees.

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

7. INFORMATION ITEMS

7.1. District Activities Reports

7.1.1. Water Operations Report

7.1.2. Completed and Pending Items Report

7.1.3. Conservation Report

7.1.4. Leak Repair Report

7.1.5. Minor Budget Revision

7.2. Board Member Reports

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

7.2.2. Executive Committee – Gifford, Cline

7.2.3. ACWA/JPIA – Cline

7.2.4. MOU Renewal Negotiations Ad Hoc (Young/Cline)

8. PUBLIC COMMENT PRIOR TO CLOSED SESSION

9. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM:

9.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Young, & Cline. RLECWD Employee General Unit, Teamster Local 150 regarding Renewal of Memorandum of Understanding.

9.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Gov. Code § 54956.9). Teamsters Local 150 v. Rio Linda Elverta Community Water District Unfair Practices Charge No. SA-CE-1268-M.

10. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. DIRECTORS' AND GENERAL MANAGER COMMENTS

12. ADJOURNMENT –

Upcoming meetings:

Executive Committee

January 8, 2025, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting (subject to Board Confirmation)

January 27, 2025, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA