

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

May 16, 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.

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

April 16, 2022

The Board is being asked to approve the Minutes from the April 16, 2022 Regular Board Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the March 2022 Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the March 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 Change Order on Pipe Replacement Contract Due to Supply Chain Shortage on Ductile Iron Pipe.

4.4. Consider Adopting Resolution 2022-04, Commending Robert Reisig's Community Service.

4.5. Consider Options for Filling the Board Member Vacancy and Related Assignments.

4.5.1. Board President (or Vice President if current Vice President assumes the presidency).

4.5.2. Executive Committee assignment.

4.6. Consider Confirming the Amount of Water Rate Adjustment Stipulated for July 1, 2022 in Resolution 2021-03, Exhibit A.

4.7. Consider Agreement with CoreLogic for Property Information Services.

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

4.8.1. Ad Hoc Committee to interview legal services respondents.

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

5.2. 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)

5.2.3. Executive Committee – Green (interim assignment), Ridilla

5.2.4. ACWA/JPIA – Ridilla

6. DIRECTORS' AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT – In memory of Director Robert Reisig

Upcoming meetings:

Executive Committee

June 6, 2022, Monday, 6:00 pm. Location TBD (June Primary Election at Depot)

Board Meeting

June 29, 2022, Wednesday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA (The regular meeting must be moved from the third Monday in June due to the observance of Juneteenth)