

**MINUTES OF THE
APRIL 15, 2019
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The April 15, 2019 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. at the Visitor's Depot Center located at 6730 Front Street, Rio Linda, CA 95673. General Manager Tim Shaw took roll call of the Board of Directors. Director Harris, Director Jason Green, Director Paul Green, Director Brent Dills and President John Ridilla, and General Manager Tim Shaw were present. Director Harris led the pledge of allegiance.

2. PUBLIC COMMENT

No public comment.

3. CONSENT CALENDAR

3.1 Minutes

March 18, 2019

3.2 Expenditures -March Expenditures

3.3 Financial Reports – March Financials

Director Dills mentioned correction to the minutes for March 18, 2019 should have mention Director Paul Green voted no and remove the wording "unanimous" with the vote.

It was moved by Director Harris and seconded by Director Dills to approve the consent calendar. Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

REGULAR CALENDAR

4. ITEMS FOR DISCUSSION AND ACTION

4.1 Consider RWA Withdrawal Contemplation (Rob Swartz)

The District formed an ad hoc committee, which met and began discussions by reviewing the basic underlying principles for RWA membership. Rob Swartz has been invited to have open discussion with the board and his insights into potential benefits for continuing RWA membership. Rob passed out a brochure the Board on the Water Forum Agreement that Rio Linda became a part of back in April of 2000 when it became effective. Rob began giving a quick history on the formation of RWA and SGA and a few of their goals and projects for the region. Rob spoke on how the Water Banking project has helped other Districts in dry years. The intent of the Water Bank project is to basically create opportunity of doing substitution transfer of water to create revenue for the District to help offset some of the costs for projects.

It was moved by Director Ridilla and seconded by Director Dills to table the withdrawal from RWA . Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

4.1.a Consider RWA Water Bank Phase 1 Participation

The Regional Water Authority (RWA) Regional Water Reliability Plan has centered around conjunctive use since inception. The manifestation of conjunctive use is the Water Bank. A key element of the Water Bank is to secure funding from both inside (participants) and outside of the region. A form of funding would be purchasing of banked water during dry years. Additionally, there may be funding from grants and potential water purchasers outside the region to construct the infrastructure, e.g. interties and transmission lines if the District pursues this opportunity to its fruition.

The first phase is relatively low cost. The calculated RLECWD share is \$4000, with a not to exceed (contingency for if some agencies drop out) of \$4,800. Participation in phase one does not obligate the District to participate in phase two, which is expected to cost substantially more.

It was moved by Director Dills and seconded by Director Ridilla to authorize the signing of the RWA Water Bank Phase 1 agreement . Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

4.2 GM Report-Tim Shaw

GM Shaw provided his written report to the Board.

No public comment.

The Board made no action on this item

4.3 District Engineer's Report – Mike Vasquez

District Engineer Mike Vasquez provided a written report to the Board of projects in the works since the last meeting of the Board. The report highlighted topics of General District Engineering, Well 16 Equipping and Site Design Project, Well 10 Hexavalent Chromium Treatment Project.

No public comment on this item.

The Board made no action on this item

4.4 Consider Capacity Fee Agreement with Twin Rivers Unified School District for new 2-inch water service at Westside Elementary School.

Twin Rivers Unified School District has requested a new 2-inch water service for Westside Elementary School.

It was moved by Director Dills and seconded by Director Harris to approve the Capacity Fee Agreement with Twin Rivers Unified School District for a new 2-inch water service at Westside Elementary School. Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

4.5 Discuss Capital Improvement Projects List and the District's process for revising the list.

With the terminated, stalled projects removed, and the transition in District Engineer, it is necessary and appropriate to provide direction, prioritization, and perspective for the remaining projects on the Capital Improvement Projects List.

Director Dills recommended that this list include the means of funding as a line item for each project.

Director Ridilla directed the GM to revise the table of projects to include a status column and funding column of the outstanding projects.

4.6 Consider approving District Revised and Re-established Finance Policies

It was moved by Director Dills and seconded by Director Ridilla to approve the revised Finance Policies. Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

4.6.a Consider Authorize Investing the Existing Capacity Fees in LAIF

It was moved by Director Harris and seconded by Director Ridilla to authorize the investing of the existing Capacity Fee in the LAIF. Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

4.7 Consider Consolidate the District's Two Standing Committees into One Standing Committee.

The Chair and the General Manager have discussed the pros and cons of consolidating the two existing standing committees into one standing committee.

The Board discussed possibly doing some scheduling changes of the meetings to be more productive.

The Board tabled the item and directed the GM to discuss with the chair at possibly moving the Planning Meeting and/ or Financing Meeting to a day more accommodating for the committee members to meet.

4.8 Consider approving the Umpqua Bank Terms and Conditions for Services

The Board authorized at the last Board meeting March 18th the CB&T MSA, however the Umpqua document is more favorable but did not receive the Umpqua document in time to be considered at the March 18 Board Meeting.

It was moved by Director Harris and seconded by Director Green approve the execution of the Umpqua agreement. Directors Dills, Jason Green, Harris, Paul Green and Ridilla voted yes. The motion carried with unanimous vote of 5-0-0.

4.9 Consider confirming any new Board Member assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065

Director Ridilla did not assign any new committees. Director Ridilla assigned Jason Green to the Finance Committee with himself. Director Dills and Harris will remain on the Planning Committee. The vote carried with unanimous vote of 5-0-0.

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

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

RWA Withdrawal Committee has been dissolved.

- b. Regional Water Authority – No meeting.
- c. Sacramento Groundwater Authority – Agenda, Executive Summary written report. provided – Mr. Green stated nothing to report.
- d. LAFCO – Paul Green – Meeting was postponed, with nothing to report.
- e. Planning Committee – April Minutes provided
- f. Finance / Administrative Committee – April Minutes provided.
- g. ACWA – Green, Ridilla – No Report
- h. ACWA JPIA – Green –No Report
- i. AD Hoc Committees
 - 1. MOU Negotiations – Ongoing
 - 2. RWA Withdrawal Contemplation – Dissolved.
- j. Other Reports, e.g. Harris/Ridilla attendance at SDRMA Spring Education Day.

6. DIRECTORS’ AND GENERAL MANAGER COMMENTS

Director Dills announced he will be retiring and selling his house in the District, so he will be soon resigning from the Board.

7. ADJOURNMENT

Direct Ridilla adjourned the meeting at 8:22 p.m.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
John Ridilla., President of the Board