

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

**JULY 20, 2020 (6:30 p.m.)**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84983077101?pwd=emM0L2ZqNkN0WkNGa3BwdzFoczFZZz09>

Meeting ID: 849 8307 7101

Password: 611018

Dial by your location

(669) 900 6833 US

*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 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**

June 15, 2020 and June 29, 2020

*The Board is being asked to approve the Minutes from the June 15, 2020 Regular Board Meeting and June 29, 2020 Special Board Meeting.*

**3.2. Expenditures**

*The Finance & Administrative Committee recommends the Board approve the May Expenditures.*

**3.3. Financial Reports**

*The Finance & Administrative Committee recommends the Board approve the May Financial Reports.*

**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 authorizing a minor clarification to the Collective Bargaining Agreement, Cost of Living Adjustment implementation date language.**

**4.4. Receive a status report on the ongoing rate study and discuss scheduling a Board workshop with participation from the rate study consultant.**

**4.5. Discuss the alternatives (where feasible) to special meetings in closed session to consult with specialty Legal Counsel on existing litigation.**

**4.6. Authorize 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 Activities Reports**

5.1.1. Water Operations Report

5.1.2. Conservation Report

5.1.3. Completed and Pending Items 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), Reisig

5.2.3. Executive Committee – Jason Green, Robert Reisig

5.2.4. ACWA/JPIA – Ridilla

**6. DIRECTORS’ AND GENERAL MANAGER COMMENTS**

**7. ADJOURNMENT**

Upcoming meetings:

Executive Committee

August 3, 2020, Monday, 6:00pm Visitor’s/Depot Center, 6730 Front Street, Rio Linda, CA 95673

Regular Board Meeting

August 17, 2020, Monday, 6:30 pm at Visitor’s /Depot Center, 6730 Front Street, Rio Linda, CA 95673.