

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

July 18, 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. PUBLIC COMMENT PRIOR TO CLOSED SESSION

4. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item

4.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Pursuant to paragraph (1) of subsection (d) of Government Code Section 54956.9)

One Case:

Rio Linda Elverta Community Water District v. United States, Case No. 2:17-cv-01349

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

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

6.1. Minutes

June 29, 2022

The Board is being asked to approve the Minutes from the June 29, 2022 Regular Board Meeting.

6.2. Expenditures

The General Manger and the Board President recommend the Board approve the May 2022 Expenditures.

6.3. Financial Reports

The General Manager and the Board President recommend the Board approve the May 2022 Financial Report.

7. PUBLIC HEARING to adopt the RLECWD 2020 Urban Water Management Plan

7.1. Open Public Hearing

7.2. 2020 Urban Water Management Plan

7.3. Public Comment

7.4. Close Public Hearing

7.5. Consider Adoption of the 2020 Urban Water Management Plan (URMP)

8. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

8.1. GM Report.

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

8.2. District Engineer’s Report.

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

8.3. Consider authorizing Board Member Compensation for an existing Board Member’s attendance at Sacramento Groundwater Authority special meetings.

8.4. Consider adopting proposed revisions to RLECWD policy 2.20.140, Board Member Compensation.

8.5. Consider authorizing an extension of time for responses to the independent auditing services Request for Proposals.

8.6. Consider adopting Resolution 2022-06, authorizing direct assessments for qualifying delinquent accounts.

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

9. INFORMATION ITEMS

9.1. District Activities Reports

9.1.1. Water Operations Report

9.1.2. Completed and Pending Items Report

9.1.3. Conservation Report

9.1.4. Leak Repair Report

9.1.5. Confirmation of Water Supply / Demand Assessment

9.2. Board Member Reports

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

9.2.2. Sacramento Groundwater Authority – Harris (primary)

9.2.3. Sacramento Groundwater Authority 3 X 3 Ad Hoc - Harris

9.2.4. Executive Committee – Gifford, Ridilla

9.2.5. ACWA/JPIA – Ridilla

10. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT –

Upcoming meetings:

Executive Committee

August 1, 2022, Monday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

August 15, 2022, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA