

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

June 18, 2018 (6:30 p.m.)

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

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

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

May 21, 2018

The Board is being asked to approve the Minutes from the May 21, 2018 Regular 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

4.2 District Engineer's Report

4.3 Consider authorizing the reallocation of a portion of the unexpended AMI metering loan proceeds.

4.4 Consider accepting the private fire service rate study addendum prepared by Bartle Wells Associates, and further consider directing staff to make minor adjustments effectively decreasing the bimonthly rate for one private fire services customer.

4.5 Consider authorizing a revision to District Policy 2.01.065, Committees and Other Assignments.

4.6 Review District Policy 2.01.150 and discuss the need for revisions to increase clarity.

4.7 Consider authorizing a letter in response to the May 18th letter from the Elverta Specific Plan Owners Group (ESPOG), which notified the District ESPOG has declined to prefund development costs.

5. INFORMATION ITEMS

5.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

5.2. BOARD REPORTS

- a. Regional Water Authority – Henrici
- b. Sacramento Groundwater Authority – Green
- c. LAFCO – Green
- d. Planning Committee – Dills, Harris
- e. Finance / Administrative Committee – Ridilla, Harris
- f. AD Hoc Committees –
 - 1. Employee Neg. -
 - 2. Water Supply Development –

6. PUBLIC COMMENT FOR CLOSED SESSION

7. CLOSED SESSION - The Board of Directors will convene to Closed Session to discuss the following item:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager:

The Board will conduct a performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957

8. RECONVENE OPEN SESSION

8.1 REPORT OF ACTIONS TAKEN IN CLOSED SESSION.

The Board will disclose any reportable actions taken and/or directed in closed session.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT

Upcoming meetings:

Planning Committee

July 06, 2018, Friday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

July 09, 2018, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Strategic Planning Workshop

July 14, 2018, Saturday, 11:00 am at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

July 16, 2018, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.