

**MINUTES OF THE FEBRUARY 28, 2022  
BOARD OF DIRECTORS REGULAR MEETING  
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

**1. CALL TO ORDER, ROLL CALL**

The February 28, 2022 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. by President Reisig.

General Manager Tim Shaw took roll call of the Board of Directors. President Robert Reisig, Director Jason Green, General Manager Tim Shaw, Legal Counsel, Erin Dervin, and District Engineer, Mike Vasquez were present. Directors Harris, Gifford, and Ridilla were absent.

GM Shaw announced there was not a quorum.

**2. ADJOURNMENT**

President Reisig adjourned the meeting at 6:34 p.m.

Respectfully submitted,

Signature on File  
Timothy R. Shaw, Secretary

Signature on File  
Robert Reisig, President of the Board