

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

December 19, 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. Election of Officers

2.1. *The Board will elect officers, President and Vice President of the Board. Following the election of the new officers, the new President (if applicable) will assume the Chair responsibilities for the remainder of the agenda.*

2.2. Confirmation of Committee Appointments and other Board Member Assignments

The Board will consider voting to confirm appointments and assignment and/or discuss alternative timing / accommodations for ratification of appointment & assignments.

2.2.1.1. *Executive Committee*

2.2.1.2. *ACWA*

2.2.1.3. *ACWA JPIA*

3. PUBLIC COMMENT

3.1. *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).*

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

4.1. Minutes

November 21, 2022

The Board is being asked to approve the Minutes from the November 21, 2022 Regular Board Meeting.

4.2. Expenditures

The Executive Committee recommends the Board approve the October 2022 Expenditures.

4.3. Financial Reports

The Executive Committee recommends the Board approve the October 2022 Financial Report.

5. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

5.1. GM Report.

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

5.2. District Engineer's Report.

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

5.3. Consider Approving the Water Capacity Fee Annual Construction Cost Index Adjustment Pursuant to Ordinance 2016-01.

5.4. Consider Adopting Resolution 2022-09, Appreciation for John Ridilla's Community Service.

5.5. Consider Authorizing Minor Revision to the Employment Agreement with the General Manager.

5.6. Consider Authorizing Alternative Regular Meeting Dates for Executive Committee and Board Meetings in January 2023 (holidays observed on both the 1st and 3rd Mondays)

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

6. INFORMATION ITEMS

6.1. District Activities Reports

6.1.1. Water Operations Report

6.1.2. Completed and Pending Items Report

6.1.3. Conservation Report

6.1.4. Leak Repair Report

6.1.5. Certificate of Excellence in Financial Reporting

6.2. Board Member Reports

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

6.2.2. Sacramento Groundwater Authority – Harris (primary)

6.2.3. Executive Committee – Gifford,

6.2.4. ACWA/JPIA –

6.2.5. Ad Hoc – COLA Committee (Green / Gifford)

7. DIRECTORS' AND GENERAL MANAGER COMMENTS

8. ADJOURNMENT –

Upcoming meetings:

Executive Committee

Tentatively, January 3, 2023, Monday, 6:00 pm. Visitors Depot 6730 Front St.. Rio Linda, CA

Board Meeting

Tentatively, January 17, 2023, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA