

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

August 26, 2024 (6:30 p.m.)

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

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 ITEMS:

4.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Rio Linda Elverta Community Water District v. The United States of America et al. (Case No. 2:17-cv-01349-KJM-CKD)

4.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 potential case.

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

6. PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2024-25 OPERATING AND CAPITAL IMPROVEMENTS BUDGETS

- 6.1. Open Public Hearing
- 6.2. Fiscal Year 2024-25 Operating and Capital Improvement Budgets
- 6.3. Public Comment
- 6.4. Close Public Hearing
- 6.5. **Consider Adoption of Resolution No. 2024-04 to approve the Fiscal Year 2024-25 Operating and Capital Improvement Budgets**

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

7.1. Minutes

July 22, 2024

The Board is being asked to approve the Minutes from the July 22, 2024 Regular Board Meeting.

7.2. Expenditures

The Executive Committee recommends the Board approve the June 2024 Expenditures.

7.3. Financial Reports

The Executive Committee recommends the Board approve the June 2024 Financial Report.

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 Unrevised Streamline Agreement for Website Services.

8.4. Discuss Options to Address Long-Term Developer Deposit Accounts.

8.5. 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. Newspaper Article on Fair Political Practices Fine for North Yuba Water District

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 – Garrison (primary)

9.2.3. Executive Committee – Gifford, Cline

9.2.4. ACWA/JPIA – Cline

9.2.5. GM Annual Performance Review Ad Hoc (Young/Cline)

9.2.6. MOU Renewal Negotiations Ad Hoc (Young/Cline)

10. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT –

Upcoming meetings:

Executive Committee

September 11, 2024, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

September 23, 2024, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA