

**MINUTES OF THE DECEMBER 13, 2023
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

The Link below provides access the video of this meeting.

<https://vimeo.com/894564747?share=copy>

The numbers in parentheses next to each action item correlate to time marks on the video of the meeting.

1. CALL TO ORDER, ROLL CALL

The December 13, 2023 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Rio Linda Elverta Recreation and Parks District Community Center 810 Oak Ln, Rio Linda, CA 95673. This meeting was physically open to the public.

General Manager Tim Shaw took roll call of the Board of Directors. Director Jason Green, Director Chris Gifford, Director Anthony Cline, Director Vicky Young, Director Mary Harris, General Manager Tim Shaw, Mike Vasquez, Vasquez Engineering, and Legal Counsel were present. Director Cline led the pledge of allegiance.

2. PUBLIC COMMENT–No public member comment.

3. Election of Officers and 2024 Board Member Assignments (1:10)

3.1. 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.

(1:18) It was moved by Director Harris and seconded by Director Green to elect the current officers for a consecutive term. Director Young for President and Director Gifford for Vice-President. Directors Green, Young, Harris, Cline and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

3.1.1. Comments from outgoing President. President Young commented that it has only been a few months.

3.1.2. Comments from incoming President. President Young thanked the Board for their help.

3.2. 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.

3.2.1.Executive Committee (two Board Members)

(4:10) It was moved by President Young and seconded by Director Gifford to appoint Directors Cline and Harris to the Executive Committee. Directors Green, Young, Harris, Cline and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

3.2.2.Association of California Water Agencies (ACWA)

3.2.3.ACWA Joint Powers Insurance Authority (JPIA)

(6:00) It was moved by Director Gifford and seconded by Director Cline to keep the appointment of Director Cline on the ACWA and JPIA Committees. Directors Green, Young, Harris, Cline and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

3.2.4.Sacramento Groundwater Authority (Primary and Alternate)

(8:12) It was moved by Director Harris and seconded by Director Green to keep the appointment of Director Harris and Director Cline as the alternate. Directors Green, Young, Harris, Cline and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

4.CONSENT CALENDAR (9:55)

4.1. November 27, 2023 Minutes

4.2 October Expenditures

4.3 October Financials

Comments/Questions –No public comment.

(10:51) It was moved by Director Cline and seconded by Director Green to approve the Consent Calendar. Directors Green, Young, Harris, Cline and Gifford voted yes. The motion passed with a roll call vote of 5-0-0.

5. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

5.1 GM Report (11:00)

The General Manager, Tim Shaw provided his monthly report to the Board of Directors.

Comments/Questions – No public comment.

The Board took no action on this item.

5.2 Public Works Projects Report (11:30)

Mike Vasques, Vasquez Engineering report provided, General District Engineering.

Comments/Questions – Directors had general discussion on the report provided.

The Board took no action on this item.

5.3 Consider Authorizing the Annual Inflation Adjustment to Drinking Water Capacity Fees. (16:40)

Comments/Questions – General discussion by a Board.

Comments/Questions – No public comment.

(19:40) It was moved by Director Cline and seconded by Director Green to adopt Revision 6 to Exhibits 1 and 2 of Resolution 2018-03 Drinking Water Capacity Fees. Directors Green, Young, Cline, Harris, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

5.4 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (20:13)

Comments/Questions – No public or Board comments.

6. INFORMATION ITEMS

6.1 District Activities Reports (20:22)

- 6.1.1 Water Operations Report – Written report provided.
- 6.1.2 Completed and Pending Items Report – Written report provided.
- 6.1.3 Leak Repair Report – Report provided.
- 6.1.4 Conservation Report – Report Provided.
- 6.1.5 ACWA JPIA Recognitions Awards

Comments/Questions – No public comments.

6.2 Board Member Report (21:55)

- 6.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 6.2.2 Sacramento Groundwater Authority – Harris (primary) – No Meeting.
- 6.2.3 Executive Committee – Gifford, Cline – Minutes provided.
- 6.2.4 ACWA/JPIA – Cline – Nothing to report.
- 6.2.5 2023 COLA Negotiation Ad Hoc – Young, Gifford

7 PUBLIC COMMENT PRIOR TO CLOSED SESSION- NO PUBLIC COMMENT. (23:30)

8 CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following items:

8.1 CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Young, & Gifford. RLECWD Employee General Unit, Teamster Local 150 regarding 2023 Cost of Living Adjustment.

9 RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board reconvened to open session and announced the Board executed the 2023 Cost of Living Adjustment agreement by a vote of 4-1 , Director Harris voting no.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS – Members of the Board wishing a Merry Christmas.

10. ADJOURNMENT - The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Vicky Young, President of the Board