

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

**January 24, 2022 (6:30 p.m.)**

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH SACRAMENTO PUBLIC HEALTH ORDER ISSUED JANUARY 6, 2022, WHICH PROHIBITS IN-PERSON PUBLIC MEETINGS FOR LOCAL GOVERNMENT AGENCIES, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE OR BY TELEPHONE

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Meeting ID: 844 1070 2250  
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*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**

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

**3.1. Minutes**

December 20, 2021

*The Board is being asked to approve the Minutes from the December 20, 2021 Regular Board Meeting.*

**3.2. Expenditures**

*The Executive Committee recommends the Board approve the November Expenditures.*

**3.3. Financial Reports**

*The Executive Committee recommends the Board approve the November Financial Report.*

**4. REGULAR CALENDAR**

**ITEMS FOR DISCUSSION AND ACTION**

**4.1. Water Forum 2.0 Status Report**

**4.2. GM Report.**

*4.2.1. The General Manager, Tim Shaw will provide his monthly report to the Board of Directors*

**4.3. District Engineer's Report.**

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

**4.4. Consider ratifying Board Member Assignments for 2022.**

**4.5. Consider Declaring Specified District Assets as Surplus.**

**4.6. Consider Adopting Resolution 2022-01, Establishing Program Requirements and Fees for Customers' Elective Participation in Consumption Data Services.**

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

**5. INFORMATION ITEMS**

**5.1. District Activities Reports**

**5.1.1. Water Operations Report**

**5.1.2. Completed and Pending Items Report**

**5.1.3. Conservation Report**

**5.1.4. Leak Repair Report**

**5.2. Board Member Reports**

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

**5.2.2. Sacramento Groundwater Authority – Harris (primary), Reisig**

**5.2.3. Executive Committee – Green, Reisig**

**5.2.4. ACWA/JPIA – Ridilla**

**5.2.5. MOU Renewal Ad Hoc - Ridilla, Reisig**

**6. PUBLIC COMMENT PRIOR TO CLOSED SESSION**

**7. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item**

**7.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Ridilla, & Reisig.**

**RLECWD Employee General Unit, Teamster Local 150 regarding collective bargaining agreement renewal.**

**8. RECONVENE IN OPEN SESSION**

**8.1. Announce any reportable actions authorized in Closed Session.**

**DIRECTORS' AND GENERAL MANAGER COMMENTS**

**9. ADJOURNMENT – In memory of Bob Bastian.**

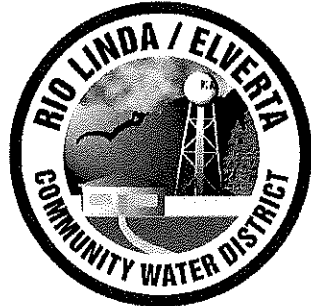
Upcoming meetings:

Executive Committee

February 7, 2022, Monday, 6:00 pm remote meeting, subject to changes in Public Health meeting restrictions.

Board Meeting

February 28, 2022, Monday, 6:30 pm remote meeting subject to changes in Public Health meeting restrictions.



**Consent Calendar  
Agenda Item: 3.1**

**Date:** January 24, 2022

**Subject:** Minutes

**Staff Contact:** Timothy R. Shaw, General Manager

**Recommended Committee Action:**

N/A -Minutes of Board meetings are not reviewed by committees.

**Current Background and Justification:**

These minutes are to be reviewed and approved by the Board of Directors.

**Conclusion:**

I recommend the Board review and approve (as appropriate) the minutes of meetings provided with your Board packets.

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla:\_\_\_\_\_ Harris:\_\_\_\_\_ Jason Green\_\_\_\_\_ Gifford\_\_\_\_\_ Reisig\_\_\_\_\_.

(A) Yea (N) Nay (Ab) Abstain (Abs) Absent

**MINUTES OF THE DECEMBER 20, 2021  
BOARD OF DIRECTORS REGULAR MEETING  
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

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

The December 20, 2021 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:33 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. All in-person attendees are required to wear masks pursuant to the Sacramento County public health order and the federal Americans with disabilities act. GM Tim Shaw led the pledge of allegiance.

General Manager Tim Shaw took roll call of the Board of Directors. President Jason Green, Director Robert Reisig, Director Mary Harris, Director Chris Gifford and General Manager Tim Shaw, Legal Counsel were present.

Director Ridilla was running a little late to the meeting, so the Board elected to move up the Consent Calendar up next on the agenda.

**4. CONSENT CALENDAR**

**4.1 Minutes – November 15, 2021 Meetings**

**4.2 October Expenditures**

**4.3 October Financial Reports**

No public comment.

*It was moved by Director Harris and seconded by Director Reisig to approve the Consent Calendar. Directors Green, Reisig, Gifford and Harris voted yes. The motion carried with a roll call vote of 4-0-0.*

**Director Ridilla arrived at the meeting.**

**2. ELECTION OF OFFICERS AND NEW ASSIGNMENTS**

**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.**

*It was moved by Director Harris and seconded by Director Ridilla to nominate Director Robert Reisig to Board President. Directors Green, Reisig, Ridilla, Gifford and Harris voted yes. The motion carried with a roll call vote of 5-0-0.*

*It was moved by Director Reisig and seconded by Director Ridilla to nominate Director Chris Gifford as Board Vice President. Directors Green, Reisig, Ridilla, and Gifford voted yes. Director Harris abstained. The motion carried with a roll call vote of 4-0-1.*

## **2.2. Confirmation of Committee Appointments and other Board Member Assignments**

**2.2.1. 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**

*It was moved by Director Reisig and seconded by Director Ridilla to postpone any new assignments to the Executive Committee until January 2022. Directors Green, Reisig, Ridilla, Harris and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.*

### **2.2.1.2. ACWA**

*It was moved by Director Reisig and seconded by Director Harris for Director Ridilla to remain as the representative for ACWA. Directors Green, Reisig, Ridilla, Harris and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.*

### **2.2.1.3. ACWA JPIA**

*Director Reisig stated the representation will remain the same due to a different election process.*

## **3. PUBLIC COMMENT**

No Public comment.

## **REGULAR CALENDAR**

### **5. ITEMS FOR DISCUSSION AND ACTION**

#### **5.1 General Manager's Report**

The General Manager presented his monthly report and offered to answer any questions the Board may have.

*The Board made no action on this item.*

#### **5.2 District Engineer's Report – Mike Vasquez**

Mike Vasquez provided a written report to the Board of projects in the works since the last meeting of the Board and offered to answer questions. The report highlighted topics of General Engineering, Active Development Reviews, and CIP Dry Creek Road Pipe Replacement Project, 2020 Urban Water Management Plan.

Comments/Questions – No public Comment.

*The Board made no action on this item.*

#### **5.3 Annual Inflation Adjustment of RLECWD Capacity Fees.**

**5.3.1.** Consider approving revision #4 to Exhibit 1 and Exhibit 2 of Resolution 2018-03, performing the annual inflation adjustment to capacity fees pursuant to Ordinance 2016-01.

Ordinance 2016-01 stipulates an annual adjustment for the RLECWD capacity fees be implemented on January 1st each year. Adjustment of capacity fees for inflation of construction costs is standard practice and delineated in the Ordinance. The Board needs to review the construction cost index report provided by the Contract District Engineer at the December Board meeting, then authorize the adjustment of capacity fees for inflation via adopting revision 3 to Exhibits in Resolution 2018-03.

Failure to adjust capacity fees is a lapse in the District's obligation to the existing customers, customers already having paid the capacity fees. Capacity fees directly correlate to the cost of current and future infrastructure. Lapses in the administration of the capacity fee program threaten the viability of the program.

Revision 4 to Exhibits 1 and 2 of Resolution 2018-03 also reflects that the "Fire Protection Facilities Flat Rate Charge" has been incorporated into the bimonthly rates structure with the Board adoption of Resolution 2021-03 at the August 16, 2021 public hearing.

Comments/Questions – No public Comment.

*It was moved by Director Ridilla and seconded by Director Harris adopted Revision #4 of Exhibit 1 and Exhibit 2 to Resolution No.2018-03, performing the annual inflation adjustment to capacity fees pursuant to Ordinance 2016-01. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a vote of 5-0-0.*

#### **5.4. Consider accepting the Comprehensive Annual Financial Report**

Although RLECWD is not statutorily required to prepare and submit a Comprehensive Annual Financial Report (CAFR), the CAFR is a report designed to transparently disclose data on the District's financial position and operations in a manner designed to enable the reader to gain an understanding of the District's financial activities. This report includes the independent auditor's report, management discussion, statistical data, regional economic data and compliance report. Several members of staff and management compiled the information being represented in this report and staff feels the report fairly represents the financial position of the District.

Comments/Questions – No public Comment.

*It was moved by Director Ridilla and seconded by Director Gifford to accept the Comprehensive Annual Financial Report. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a vote of 5-0-0.*

#### **5.5. Discuss the request for exemption of RLECWD Policy 4.31.217A**

RLECWD Policy 4.31.217 reads:

4.31.217 Reduction Due to Accidental Loss. Notwithstanding any other provision herein, the General Manager may reduce the use charges on a water bill by fifty percent (50%) when the following circumstances exist: (A) the consumer's usage on the bill exceeds any other previous usage by a factor of two (2); (B) evidence of the accidental nature of the usage is presented (i.e. a leak, a fire, etc.); and (C) evidence that the cause of the excessive usage has been corrected. No reduction may be granted by the General Manager when a consumer has received a previous reduction within a five (5) year period

As adopted the policy does not provide any latitude for a customer who does not quite have a leak resulting in at least twice as much consumption as any prior billing cycle. Staff received an inquiry from a customer whose leak resulted in just under twice as much consumptions (200 units with a prior consumption high of 111 units). Staff recommended, and the customer complied, with requesting a Board granted exception of policy 4.31.217(A)

Director Reisig felt that since the customer corrected the leak in a timely manner that the request should be granted.

Comments/Questions – No public Comment

*It was moved by Director Reisig and seconded by Director Ridilla to grant the customer's request for a leak credit based on an exception to the policy 4.31.217A . Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a vote of 5-0-0.*

**5.6. Consider Authorizing the Formal Letter to Twin Rivers Unified School District Regarding Water Wasting.**

The installation of Innov8 / WaterScope technology on schools and parks water services in July 2021 and the associated automated notifications for leaks accurately identified water wasting at Rio Linda Elementary (an inactive school site sub-leased to Sacramento County Library and the RLE Recreation and Parks District. RLECWD reached out to Twin Rivers Unified School District (TRUSD), who over the past several months have provided three different, successive contact persons. Each of the past two individuals have repeatedly indicated (falsely) that the leak has been repaired. Staff has sent over two dozen emails to TRUSD from August through December.

In accordance with RLECWD Ordinance 2015-01 and subsequent drought emergency proclamations by the Governor, the District is compelled to send a formal water wasting letter to TRUSD. The formal letter will advise the water waster of enforcement actions which will ensue if the water wasting is not promptly ceased, e.g. TRUSD has seven (7) days to repair the leak or the water service will be terminated until the leak is repaired.

The continuous leak at Rio Linda Elementary, 627 L Street is approximately 2 gallons per minute every minute of every day. The water wasted costs TRUSD taxpayers approximately \$235 each month. The total cost for water wasting since the WaterScope first identified the leak (July 2021) is approximately \$1,200 and counting.

Comments/Questions – No public Comment

*It was moved by Director Harris and seconded by Director Ridilla to authorize the GM submittal of the water wasting letter included as a document associated with this item. Directors Green, Reisig, Harris, Gifford and Ridilla voted yes. The motion carried with a vote of 5-0-0.*

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

No action on this item.

**6. INFORMATION ITEMS**

**6.1. DISTRICT ACTIVITY REPORT**

- 6.1.1. Water Operations – Written Report provided.
- 6.1.2. Leak Repair Status Report – Written Report Provided.
- 6.1.3. Completed and Pending Items Report- Report provided.
- 6.1.4. GM Minor Budget Revision No. 1 for FY 2021/2022
- 6.1.5. Conservation Report – Report provided.

**6.2. BOARD REPORTS**

- 6.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 6.2.2. Sacramento Groundwater Authority – Harris, Reisig. – Agenda provided.
- 6.2.3. Executive Committee – Green, Reisig - Minutes provided.
- 6.2.4. ACWA/JPIA – Ridilla –No meeting.
- 6.2.5. LAFCo Special District Advisory Committee – Reisig –Verbal Report
- 6.2.6. MOU Renewal Negotiating Ad Hoc – John Ridilla, Robert Reisig - GM Shaw reported there have been several meetings and it is on going.



7. DIRECTORS' AND GENERAL MANAGER COMMENTS –

8. ADJOURNMENT President Reisig adjourned the meeting at 7:30 p.m.

Respectfully submitted,

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Timothy R. Shaw, Secretary

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Jason Green, President of the Board

DRAFT



**Consent Calendar  
Agenda Item: 3.2**

**Date:** January 24, 2022

**Subject:** Expenditures

**Staff Contact:** Timothy R. Shaw, General Manager

**Recommended Committee Action:**

The Executive Committee recommends approval of the Expenditures for the month of November 2021.

**Current Background and Justification:**

These expenditures have been completed since the last regular meeting of the Board of Directors.

**Conclusion:**

I recommend the Board approve the Expenditures for November 2021.

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla: \_\_\_ Harris: \_\_\_ Jason Green \_\_\_ Gifford \_\_\_ Reisig \_\_\_.

**(A) Yea (N) Nay (Ab) Abstain (Abs) Absent**

**Rio Linda Elverta Community Water District  
Expenditure Report  
November 2021**

Type	Date	Num	Name	Memo	Amount
Liability Check	11/03/2021	EFT	QuickBooks Payroll Service	For PP Ending 10/30/21 Pay date 11/4/21	17,613.07
Liability Check	11/04/2021	EFT	CalPERS	For PP Ending 10/30/21 Pay date 11/4/21	2,906.04
Liability Check	11/04/2021	EFT	CalPERS	For PP Ending 10/30/21 Pay date 11/4/21	1,110.54
Liability Check	11/04/2021	EFT	Internal Revenue Service	Employment Taxes	6,785.98
Liability Check	11/04/2021	EFT	Employment Development	Employment Taxes	1,371.73
Liability Check	11/04/2021	EFT	Empower	Deferred Compensation Plan: Employer & Employee Share	2,124.18
Bill Pmt -Check	11/04/2021	EFT	Adept Solutions	Computer Maintenance	1,208.00
Bill Pmt -Check	11/04/2021	EFT	Comcast	Phone/Internet	274.51
Bill Pmt -Check	11/04/2021	EFT	Republic Services	Utilities	92.76
Bill Pmt -Check	11/04/2021	EFT	Voyager	Transportation Fuel	136.44
Check	11/04/2021	EFT	RLECWD	Umpqua Bank Monthly Debt Service Transfer	17,000.00
Check	11/04/2021	1904	Teamsters	Union Dues	684.00
Check	11/04/2021	1905	Customer	Void	0.00
Bill Pmt -Check	11/04/2021	1906	ABS Direct	Printing & Postage	273.84
Bill Pmt -Check	11/04/2021	1907	ACWA/JPIA Powers Insurance Authority	EAP	25.70
Bill Pmt -Check	11/04/2021	1908	Buckmaster Office Solutions	Office Equipment	70.36
Bill Pmt -Check	11/04/2021	1909	California Special Districts Association	Annual Membership Dues	7,615.00
Bill Pmt -Check	11/04/2021	1910	Government Finance Officers Association	Annual Membership Dues	160.00
Bill Pmt -Check	11/04/2021	1911	Intermedia.net	Phone/Internet	75.13
Bill Pmt -Check	11/04/2021	1912	Oreilly Automotive	Construction Equipment Maintenance	189.64
Bill Pmt -Check	11/04/2021	1913	Quill	Office Expense	158.85
Bill Pmt -Check	11/04/2021	1914	Rio Linda Elverta Recreation & Park	Meeting Expense	50.00
Bill Pmt -Check	11/04/2021	1915	Rio Linda Hardware & Building Supply	Shop Supplies	417.39
Bill Pmt -Check	11/04/2021	1916	RW Trucking	Distribution Supplies	706.64
Bill Pmt -Check	11/04/2021	1917	Sacramento County Clerk/Recorder	Lien Recording Fees	605.00
Bill Pmt -Check	11/04/2021	1918	SMUD	Utilities	22,939.14
Bill Pmt -Check	11/04/2021	1919	State Water Resource Control Board	License Renewal	60.00
Bill Pmt -Check	11/04/2021	1920	UnifFirst	Uniforms	299.74
Bill Pmt -Check	11/04/2021	1921	Vanguard Cleaning Systems	Janitorial	195.00
Bill Pmt -Check	11/04/2021	1922	Ferguson Enterprises	Capital Improvement: Small Meter Replacement	27,721.92
Bill Pmt -Check	11/15/2021	EFT	WageWorks	FSA Administration Fee	76.25
Bill Pmt -Check	11/17/2021	EFT	ARCO	Transportation Fuel	1,018.99
Liability Check	11/17/2021	EFT	QuickBooks Payroll Service	For PP Ending 11/13/21 Pay date 11/18/21	17,269.91
Liability Check	11/18/2021	EFT	CalPERS	For PP Ending 11/13/21 Pay date 11/18/21	2,906.04
Liability Check	11/18/2021	EFT	CalPERS	For PP Ending 11/13/21 Pay date 11/18/21	1,110.54
Liability Check	11/18/2021	EFT	Internal Revenue Service	Employment Taxes	6,614.12
Liability Check	11/18/2021	EFT	Employment Development	Employment Taxes	1,302.48
Liability Check	11/18/2021	EFT	Kaiser Permanente	Health Insurance	3,695.66
Liability Check	11/18/2021	EFT	Principal	Dental & Vision Insurance	1,724.51
Liability Check	11/18/2021	EFT	Western Health Advantage	Health Insurance	10,909.42
Liability Check	11/18/2021	EFT	Empower	Deferred Compensation Plan: Employer & Employee Share	2,354.36
Bill Pmt -Check	11/18/2021	EFT	PGE	Utilities	54.23



**Rio Linda Elverta Community Water District  
Expenditure Report  
November 2021**

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	11/18/2021	EFT	Umpqua Bank Credit Card	Computer, Construction Equip Maint, Distribution, Office,Postage, Printing	1,099.50
Bill Pmt -Check	11/18/2021	EFT	Verizon	Field Communication, Field IT	429.83
Transfer	11/18/2021	EFT	RLECWD - Capital Improvement	Current Monthly Transfer	44,526.00
Transfer	11/18/2021	EFT	RLECWD - SURCHARGE ACCOUNT 1	Bi-monthly Transfer	87,760.10
Transfer	11/18/2021	EFT	RLECWD - SURCHARGE ACCOUNT 2	Bi-monthly Transfer	72,971.54
Check	11/18/2021	1923	Customer	Hydrant Deposit Refund	891.70
Check	11/18/2021	1924	Customer	Final Bill Refund	36.66
Bill Pmt -Check	11/18/2021	1925	BSK Associates	Lab Fees	958.50
Bill Pmt -Check	11/18/2021	1926	Chacon, Socorro	Notory	445.00
Bill Pmt -Check	11/18/2021	1927	CoreLogic Solutions	Metro Scan	134.75
Bill Pmt -Check	11/18/2021	1928	EKI Environment & Water	Engineering	5,000.00
Bill Pmt -Check	11/18/2021	1929	Elk Grove Security Systems	Security	84.00
Bill Pmt -Check	11/18/2021	1930	ICONIX Waterworks	Distribution Supplies	868.48
Bill Pmt -Check	11/18/2021	1931	Regional Water Authority	SGA Holiday Social	35.00
Bill Pmt -Check	11/18/2021	1832	RW Trucking	Distribution Supplies	669.88
Bill Pmt -Check	11/18/2021	1833	Spok, Inc.	Field Communication	15.36
<b>Total 10000 - Bank - Operating Account</b>					<b><u>377,833.41</u></b>

Rio Linda Elverta Community Water District  
Expenditure Report  
November 2021

Transfer	11/04/2021	EFT	RLECWD	CIP Expense Transfer: Refer to operating check numbers: 1922	27,791.22
<b>10475 - Capital Improvement-Umpqua Bank</b>					<u>27,791.22</u>





## Consent Calendar Agenda Item: 3.3

**Date:** January 24, 2022

**Subject:** Financial Reports

**Staff Contact:** Timothy R. Shaw, General Manager

### **Recommended Committee Action:**

The Executive Committee recommends approval of the Districts Financial Reports for the month of November 2021.

### **Current Background and Justification:**

The financial reports are for the District's balance sheet, profit and loss, and capital improvements year to date.

These financials are to be presented to the Board of Directors in order to inform them of the District's current financial condition.

### **Conclusion:**

I recommend the Board approve the Financial Reports for November 2021.

### **Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_  
Ridilla: \_\_\_\_\_ Harris: \_\_\_\_\_ Jason Green \_\_\_\_\_ Gifford \_\_\_\_\_ Reisig \_\_\_\_\_  
(A) Yea (N) Nay (Ab) Abstain (Abs) Absent

Rio Linda Elverta Community Water District

Balance Sheet

As of November 30, 2021

9

ASSETS

Current Assets

Checking/Savings

100 · Cash & Cash Equivalents	
10000 · Operating Account	
10020 · Operating Fund-Umpqua	1,032,509.99
Total 10000 · Operating Account	<u>1,032,509.99</u>
10475 · Capital Improvement	
10480 · General	370,462.55
10481 · Cr6 Mitigation	454,500.00
10485 · Vehicle Replacement Reserve	90,000.00
Total 10450 · Capital Improvement	<u>914,962.55</u>
10490 · Future Capital Imp Projects	1,279,023.65
Total 100 · Cash & Cash Equivalents	<u>3,226,496.19</u>

102 · Restricted Assets

102.2 · Restricted for Debt Service

10700 · ZIONS Inv/Surcharge Reserve	524,232.41
10300 · Surcharge 1 Account	903,127.85
10350 · Umpqua Bank Debt Service	28,433.97
10380 · Surcharge 2 Account	228,343.53
10385 · OpusBank Checking	557,819.22
Total 102.2 · Restricted for Debt Service	<u>2,241,956.98</u>

102.4 · Restricted Other Purposes

10600 · LAIF Account	395,275.76
10650 · Operating Reserve Fund	309,132.51
Total 102.4 · Restricted Other Purposes	<u>704,408.27</u>

Total 102 · Restricted Assets 2,946,365.25

Total Checking/Savings 6,172,861.44

Accounts Receivable 49,813.50

Other Current Assets

12000 · Water Utility Receivable	637,980.07
12200 · Accrued Revenue	0.00
12250 · Accrued Interest Receivable	1,165.15
15000 · Inventory Asset	37,280.90
16000 · Prepaid Expense	77,707.96
Total Other Current Assets	<u>754,134.08</u>

Total Current Assets 6,976,809.02

Fixed Assets

17000 · General Plant Assets	661,464.54
17100 · Water System Facilites	24,938,800.63
17300 · Intangible Assets	373,043.42
17500 · Accum Depreciation & Amort	-10,472,675.54
18000 · Construction in Progress	424,288.05
18100 · Land	576,673.45
Total Fixed Assets	<u>16,501,594.55</u>

Other Assets

18500 · ADP CalPERS Receivable	500,000.00
19000 · Deferred Outflows	729,108.00
19900 · Suspense Account	0.00
Total Other Assets	<u>1,229,108.00</u>

TOTAL ASSETS 24,707,511.57

**Rio Linda Elverta Community Water District**  
**Balance Sheet**  
 As of November 30, 2021

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

Accounts Payable	38,157.32
Credit Cards	60.00
Other Current Liabilities	912,894.65

<b>Total Current Liabilities</b>	951,111.97
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**Long Term Liabilities**

23000 · OPEB Liability	81,433.00
23500 · Lease Buy-Back	607,287.27
25000 · Surcharge 1 Loan	3,468,784.61
25050 · Surcharge 2 Loan	2,555,040.16
26000 · Water Rev Refunding	1,658,697.00
26500 · ADP CalPERS Loan	470,000.00
27000 · Community Business Bank	193,071.58
29000 · Net Pension Liability	1,117,944.00
29500 · Deferred Inflows-Pension	39,277.00
29600 · Deferred Inflows-OPEB	74,020.00

<b>Total Long Term Liabilities</b>	10,265,554.62
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<b>Total Liabilities</b>	11,216,666.59
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**Equity**

31500 · Invested in Capital Assets, Net	8,593,770.46
32000 · Restricted for Debt Service	705,225.24
38000 · Unrestricted Equity	3,535,043.26
Net Income	656,806.02

<b>Total Equity</b>	13,490,844.98
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	24,707,511.57
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Accrual Basis

**Rio Linda Elverta Community Water District  
Operating Profit & Loss Budget Performance  
As of November 30, 2021**

	<u>Annual Budget</u>	<u>Nov 21</u>	<u>Jul-Nov 21</u>	<u>% of Annual Budget</u>	<u>YTD Annual Budget Balance</u>
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>Total 40000 · Operating Revenue</b>	2,862,870.00	342,064.44	1,236,621.00	43.20%	1,626,249.00
<b>41000 · Nonoperating Revenue</b>					
41110 · Investment Revenue					
41112 · Interest Revenue	300.00	2.76	15.46	5.15%	284.54
<b>Surcharge Total 41110 · Investment Revenue</b>	300.00	2.76	15.46	5.15%	284.54
41120 · Property Tax	95,700.00	0.00	2,332.59	2.44%	93,367.41
<b>Total 41000 · Nonoperating Revenue</b>	96,000.00	2.76	2,348.05	2.45%	93,651.95
<b>Total Income</b>	<u>2,958,870.00</u>	<u>342,067.20</u>	<u>1,238,969.05</u>	<u>41.87%</u>	<u>1,719,900.95</u>
<b>Gross Income</b>	2,958,870.00	342,067.20	1,238,969.05	41.87%	1,719,900.95
<b>Expense</b>					
<b>60000 · Operating Expenses</b>					
60010 · Professional Fees	100,050.00	6,175.00	38,023.22	38.00%	62,026.78
<b>60100 · Personnel Services</b>					
60110 · Salaries & Wages	770,402.00	55,016.79	259,159.51	33.64%	511,242.49
60150 · Employee Benefits & Expense	463,569.00	29,982.84	140,021.01	30.21%	323,547.99
<b>Total 60100 · Personnel Services</b>	<u>1,233,971.00</u>	<u>84,999.63</u>	<u>399,180.52</u>	<u>32.35%</u>	<u>834,790.48</u>
60200 · Administration	216,767.00	11,546.23	102,673.45	47.37%	114,093.55
64000 · Conservation	300.00	0.00	0.00	0.00%	300.00
65000 · Field Operations	538,200.00	28,582.46	168,021.83	31.22%	370,178.17
<b>Total 60000 · Operating Expenses</b>	2,089,288.00	131,303.32	707,899.02	33.88%	1,381,388.98
<b>69000 · Non-Operating Expenses</b>					
69010 · Debt Service					
69100 · Revenue Bond					
69105 · Principle	148,158.00	61,158.00	61,158.00	41.28%	87,000.00
69110 · Interest	53,111.00	27,012.48	27,012.48	50.86%	26,098.52
<b>Total 69100 · Revenue Bond</b>	<u>201,269.00</u>	<u>88,170.48</u>	<u>88,170.48</u>	<u>43.81%</u>	<u>113,098.52</u>
69125 · AMI Meter Loan					
69130 · Principle	51,344.00	0.00	25,474.75	49.62%	25,869.25
69135 · Interest	7,170.00	0.00	3,782.21	52.75%	3,387.79
<b>Total 69125 · AMI Meter Loan</b>	<u>58,514.00</u>	<u>0.00</u>	<u>29,256.96</u>	<u>50.00%</u>	<u>29,257.04</u>
69200 · PERS ADP Loan					
69205 · Principle	30,000.00	0.00	0.00	0.00%	30,000.00
69210 · Interest	1,850.00	0.00	0.00	0.00%	1,850.00
<b>Total 69100 · PERS ADP Loan</b>	<u>31,850.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>	<u>31,850.00</u>
<b>Total 69010 · Debt Service</b>	<u>291,633.00</u>	<u>88,170.48</u>	<u>117,427.44</u>	<u>40.27%</u>	<u>174,205.56</u>
69400 · Other Non-Operating Expense	3,000.00	0.00	2,767.00	92.23%	233.00
<b>Total 69000 · Non-Operating Expenses</b>	<u>294,633.00</u>	<u>88,170.48</u>	<u>120,194.44</u>	<u>40.80%</u>	<u>174,438.56</u>
<b>Total Expense</b>	<u>2,383,921.00</u>	<u>219,473.80</u>	<u>828,093.46</u>	<u>34.74%</u>	<u>1,555,827.54</u>
<b>Net Ordinary Income</b>	<u>574,949.00</u>	<u>122,593.40</u>	<u>410,875.59</u>		
<b>Net Income</b>	<u><u>574,949.00</u></u>	<u><u>122,593.40</u></u>	<u><u>410,875.59</u></u>		

**Rio Linda Elverta Community Water District**  
**CAPITAL BUDGET VS ACTUAL FISCAL YEAR 2020-21**  
 As of November 30, 2021

	GENERAL		FUTURE CAPITAL IMPROVEMENT PROJECTS		VEHICLE & LARGE EQUIPMENT REPLACEMENT	
	Annual Budget	YTD Actual	Annual Budget	YTD Actual	Annual Budget	YTD Actual
<b>FUNDING SOURCES</b>						
Fund Transfers						
Operating Fund Transfers In	576,700.00	264,718.00	-	-	-	-
CIP Fund Intrafund Transfers	(381,468.00)	(10,000.00)	371,468.00	-	10,000.00	10,000.00
Fund Transfer from Operating			28,000.00			
Surcharge 2 Surplus Repayment	79,747.00	-	-	-	-	-
Investment Revenue	300.00	34.38	125.00	53.62	-	-
<b>PROJECTS</b>						
<b>A · WATER SUPPLY</b>	-					
A-1 · Miscellaneous Pump Replacements	40,000.00	-				
<b>Total A · WATER SUPPLY</b>	<b>40,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>B · WATER DISTRIBUTION</b>						
B-1 · Service Replacements	30,000.00	-	-	-	-	-
B-2 · Small Meter Replacements	120,000.00	27,721.92	-	-	-	-
B-3 · Large Meter Replacements	5,000.00	-	-	-	-	-
B-4 · Pipeline Replacement	-	-	450,000.00	-	-	-
<b>Total B · WATER DISTRIBUTION</b>	<b>155,000.00</b>	<b>27,721.92</b>	<b>450,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>M · GENERAL PLANT ASSETS</b>						
M-1 · Urban Water Management Plan	50,000.00	-	-	-	-	-
M-2 · Office Air Conditioner Replacement	8,200.00	5,622.00	-	-	-	-
M-3 · Server Replacement	8,000.00	-	-	-	-	-
M-4 · Dump Truck	-	-	-	-	85,000.00	-
<b>Total M · GENERAL PLANT ASSETS</b>	<b>66,200.00</b>	<b>5,622.00</b>	<b>-</b>	<b>-</b>	<b>85,000.00</b>	<b>-</b>
<b>TOTAL BUDGETED PROJECT EXPENDITURES</b>	<b>261,200.00</b>	<b>33,343.92</b>	<b>450,000.00</b>	<b>-</b>	<b>85,000.00</b>	<b>-</b>



**Items for Discussion and Action  
Agenda Item: 4.1**

**Date:** January 24, 2022  
**Subject:** Water Forum 2.0 Status Report  
**Staff Contact:** Timothy R. Shaw

**Recommended Committee Action:**

N/A this item is not reviewed by committee.

**Current Background and Justification:**

The District has received outreach from the Water Forum Executive Director (Jessica Law). For the past two months, the Water Forum Executive Director has corresponded to schedule an RLECWD Board presentation. Staff originally drafted this report to reflect a planned presentation. However, the Water Forum Executive Director corresponded on January 19<sup>th</sup> to reschedule her presentation for February 28, 2022.

Instead of deleting the agenda item at the eleventh hour, staff modified this report and the agenda to connote a Water Forum successor agreement status report. Included as a document associated with this item are relevant excerpts from the original Water Forum Agreement in 2000.

The District is a signatory to the current Water Forum agreement. The Purveyor Specific Agreement for the District obligates the District to participate in the successor agreement.

**Conclusion:**

No Board action is anticipated for this item. The Board should engage staff in discussion and express any talking points they might prefer for the Water Forum presentation now scheduled for February 28, 2022.

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_  
Ridilla: \_\_\_\_\_ Harris: \_\_\_\_\_ Jason Green \_\_\_\_\_ Gifford \_\_\_\_\_ Reisig \_\_\_\_\_  
(A) Yea (N) Nay (Ab) Abstain (Abs) Absent

## WATER FORUM AGREEMENT

### INTRODUCTION

The Water Forum is a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments in Sacramento county. In 1995 they were joined by water managers in Placer and El Dorado counties.

This group of community leaders and water experts has determined that unless we act now, our region will be facing water shortages, environmental degradation, groundwater contamination, threats to groundwater reliability, and limits to economic prosperity. Well intentioned but separate efforts by individual stakeholders had left everyone in gridlock.

Joining together over six years ago, these leaders have devoted tens of thousands of hours researching the causes of this gridlock, agreeing on principles to guide development of a regional solution and negotiating the *Water Forum Agreement*. This diverse group agrees that the only way to break this gridlock is to implement a comprehensive package of linked actions that will achieve two coequal objectives:

**Provide a reliable and safe water supply for the region's economic health and planned development to the year 2030;**

**AND**

**Preserve the fishery, wildlife, recreational, and aesthetic values of the Lower American River.**

During these six years, stakeholder representatives continually presented draft

proposals to their boards to obtain their ongoing feedback. In addition, the Water Forum has conducted over one hundred meetings with community organizations, chambers of commerce, citizens advisory councils, civic groups, resources agencies, statewide environmental groups, and federal and state water users to solicit their input to the proposals under consideration.

The comprehensive *Water Forum Agreement* allows the region to meet its needs in a balanced way through implementation of seven elements. These elements include detailed understandings among stakeholder organizations on how this region will deal with key issues such as groundwater management, water diversions, dry year water supplies, water conservation, and protection of the Lower American River.

The *Agreement* also provides important provisions assuring each signatory that as it fulfills its responsibilities, other signatories will also be honoring their commitments. For example, all the stakeholder representatives are now working together on one of the key assurances — an updated standard for the Lower American River.

All of the hard-earned understandings that have been forged over the past six years are included in the Memorandum of Understanding for the *Water Forum Agreement*. Signed by each of the stakeholder organizations, this MOU creates the overall political and moral commitment to the *Agreement*. These assurances will be supplemented by other specific actions such as contracts, joint powers authorities, water rights actions, etc.

But the signing of the MOU will not be enough. The stakeholder organizations realized that this new culture of cooperation and collaboration created by the Water Forum will not last over time if it is not protected. They are concerned that changing conditions could threaten the foundations of the *Agreement*. They respect that consensus was possible only when they could understand the interests of others as well as their own.

To make the *Agreement* work over time, the stakeholders have created the Water Forum Successor Effort to maintain relationships, provide an early warning system for potential problems and creatively resolve issues as they arise.

That comes from the wisdom of the Water Forum. It is also a gift to the region. It's an example of how we can make our region a better place to live by hard work, mutual respect and innovative ideas.

## WHY DO WE NEED AN AGREEMENT — WHAT IS BROKEN?

### **Water Shortages**

Unless adequate water supplies are made available, many existing residents, businesses and agriculture will suffer shortages during California's periodic droughts. Inadequate water supplies would also limit our economic development.

The Sacramento area, the surrounding region, and the Lower American River all suffered some effects during the 1976 - 1977 drought. Since 1977 our population and water demands have increased significantly.

As the region continues to grow, it is important for us to plan for water needs, including what will happen in future droughts.

If we don't face this challenge, the next drought will be much more serious.

### **Lower American River**

The Lower American River is nationally recognized for its beauty, fisheries and recreation. Each year there are over five million visitor-days recorded for the American River Parkway. We need to find ways to protect the River for our enjoyment and for generations to come.

### **Groundwater Reliability Threatened**

Over reliance on wells in some areas has lowered the water table as much as 90 feet. If nothing is done, the problem will get worse; pumping costs could double; some shallow wells could go dry. Also, past actions have contaminated parts of our groundwater basins. Unless we continue to contain and correct these problems, additional wells that provide our drinking water could become contaminated.

### **Water Reliability At Risk**

Some suppliers obtain all of their water from surface sources; other suppliers get their water solely from wells. There are always some disadvantages to having only one source of supply. We will have a more reliable supply if most of the suppliers have multiple sources of water.

## WHAT HAS HELD UP SOLUTIONS TO OUR PROBLEMS?

Here in the American River watershed, the biggest stumbling block to balanced water solutions is that individual groups — water suppliers, environmentalists, local governments, business groups, agriculturalists, and citizen groups — have been independently pursuing their own water objectives — without much success. In many cases, competition among groups has

generated protests, lawsuits and delay. Even though millions of dollars had been spent in the past decade pursuing single purpose solutions, there was little to show for these fragmented efforts.

### **HOW THE WATER FORUM IS USING INTEREST BASED NEGOTIATION TO “GET TO YES”**

The stakeholder representatives chose to approach their long standing conflicts as a formal mediation, using an innovative process known as interest-based negotiation. This conflict resolution method requires negotiators to initially put aside their traditional demands (“positions”) and instead focus on the underlying reasons (“interests”) behind both their own and their adversaries’ concerns. This creative approach resulted in a *Water Forum Agreement* that will meet the needs of all stakeholders.

### **WATER FORUM SUCCESSOR EFFORT**

Signing the *Water Forum Agreement* does not mean that stakeholders can go back to doing business as usual. The *Water Forum Agreement* will be implemented over the next three decades. There will be many changed circumstances that we cannot now foresee. It is critical that all signatories participate in the Water Forum Successor Effort and maintain their commitment to interest-based bargaining. This will allow each stakeholder organization to get its needs met while respecting and working to meet the needs of others.

## **ENVIRONMENTAL REVIEW**

An important part of this process was identifying the environmental impacts of the *Agreement*. Therefore, the Water Forum also completed an Environmental Impact Report (EIR) that identifies impacts and potential mitigation measures. The Water Forum EIR is a Programmatic level EIR that analyzes the cumulative impacts of all elements of the *Water Forum Agreement*. Individual water supply projects will still have their own compliance requirements for the California Environmental Quality Act (CEQA), and where applicable, the National Environmental Policy Act (NEPA), the federal Endangered Species Act and the California Endangered Species Act.

## SUMMARY OF SPECIFIC AGREEMENTS FOR STAKEHOLDER ORGANIZATIONS

The *Water Forum Agreement* includes Specific Agreements which detail what benefits each Stakeholder Organization will receive and what it will do to receive those benefits. Summarized here are the agreements specific to each Stakeholder Organization.

### WATER SUPPLIERS

It should be noted that although each purveyor's Specific Agreement includes commitments to the entire *Water Forum Agreement*, summarized here are just those water supply details specific to each purveyor.

**Carmichael Water District (CWD)** will divert and use up to their license amount of 14,000 acre feet. By the year 2030, it is most likely that the water demand for the District will be reduced to their historic baseline level of 12,000 acre feet by implementation of Urban Water Conservation Best Management Practices. Signatories to the *Water Forum Agreement* acknowledge and agree that CWD shall not relinquish control of or otherwise abandon the right to any quantity it has foregone delivery and/or diversion of under this *Agreement*, and shall retain the right (if any) to transfer that water for other beneficial uses, after that water has served its purpose of assisting in the implementation of the Improved Pattern of Fishery Flow Releases, for diversion or rediversion at, near, or downstream of the confluence of the Lower American River and the Sacramento River. The signatories also recognize that any such transfer of water by CWD must be in accordance with applicable provisions of federal and state law.

**Citizens Utilities Company of California (CUCC)** has six service areas within the metropolitan area of Sacramento County, located within the North Central area, the South County Municipal and Industrial (M&I) area, and the City of Sacramento's American River water rights place of use (POU) area. CUCC also provides water service in Placer County for the Sabre City Mobile Home Park and is the exclusive franchisee for water service in western Placer County.

CUCC has contracted with the City of Sacramento to use 2,580 acre feet annually from the City's E. A. Fairbairn Water Treatment Plant and the Sacramento River Plant for use in their Southgate service area, which is also within the City's POU.

For other CUCC service areas within the POU which include the Arden area, a portion of the Rosemont area, and a portion of the Parkway area, when a contract with the City of Sacramento for delivery of surface water beyond the existing contract for the Southgate area is proposed, signatories to the *Water Forum Agreement* will meet in good faith with the objective to develop mutually acceptable provisions consistent with the two coequal objectives of the *Water Forum Agreement*.

CUCC will also contract for use of a portion of the surface water provided from the Placer County Water Agency (PCWA) for use in the north central area of Sacramento County.

CUCC will contract for use of a portion of the surface water provided through the County of Sacramento/Sacramento County Water Agency for its service area in the south portion of Sacramento County.

CUCC will also continue to use groundwater to meet needs in each of its service areas.

**City of Folsom (Folsom)** will increase its average and wet year American River diversions from an agreed upon baseline amount of 20,000 acre feet to a year 2030 level of 34,000 acre feet. In drier years, Folsom will divert and use a decreasing amount of surface water from 34,000 AF to 22,000 AF (or the equivalent, see example below) in a three stage stepped and ramped reduction in proportion to the decrease in the March through November unimpaired inflow to Folsom Reservoir, from 950,000 to 400,000 AF.

Under stage 1, Folsom will divert a decreasing amount from 34,000 AF to 30,000 AF in proportion to the decrease in March through November when the unimpaired inflow to Folsom Reservoir is greater than 870,000 AF but less than 950,000 AF.

Under stage 2, Folsom will divert 27,000 AF when the March through November unimpaired inflow to Folsom Reservoir is greater than 650,000 AF but less than or equal to 870,000.

Under stage 3, Folsom will divert 22,000 AF when the March through November unimpaired inflow to Folsom Reservoir is equal to or greater than 400,000 AF but less than or equal to 650,000 AF.

In the driest years, when the March through November unimpaired inflow to Folsom Reservoir is less than 400,000 AF, Folsom will reduce diversions (or the equivalency, see example below) to 20,000 AF. Also, Folsom will reduce diversions in the driest years by encouraging additional, extra-ordinary conservation to effectively achieve a reduction to 18,000 AF.

As an example of how Folsom will meet its needs during the drier and driest years, Folsom will reduce diversions by imposing additional

conservation levels, and will continue to divert water from Folsom Reservoir for the balance of their needs. However, Folsom will enter into agreements with other suppliers that have access to both surface water and groundwater for an equivalent exchange of the amount of reduction needed by Folsom as outlined above in the three stages of reduction. Under these arrangements, those suppliers will use groundwater in lieu of surface water equivalent to the amount that Folsom will continue to divert.

**City of Galt (Galt)** will use groundwater to meet its projected year 2030 demands. The sustainable yield of the Galt Area groundwater basin will be enhanced by South Sacramento County agriculture's use of surface water diverted from the Folsom South Canal in years when the March through November unimpaired flow into the Folsom Reservoir is greater than 1,600,000 acre feet.

Galt has also agreed to participate in the development of a groundwater management arrangement for the Galt Area.

**City of Roseville (Roseville)** will increase its average and wet year American River diversions from a baseline level of 19,800 acre feet to a year 2030 level of 54,900 acre feet. In drier years, Roseville will divert and use a decreasing amount of surface water from 54,900 acre feet to 39,800 acre feet by additional conservation, using groundwater, and using reclaimed water. Additionally, Roseville will enter into an agreement with the Placer County Water Agency (PCWA) for replacing up to 20,000 AF of water to the river in drier and driest years, from reoperation of PCWA's Middle fork Project reservoirs.

**City of Sacramento (City)** Currently the 310 cubic feet per second diversion capacity at the Fairbairn Water Treatment Plant (FWTP) is constrained to 155 cubic feet per second by the City's ability to treat the water.



The City may rehabilitate its FWTP diversion facility and expand its FWTP treatment capacity by another 100 million gallons per day. This will allow the City to divert and treat an additional 155 cubic feet per second consistent with the terms described below. Concurrent with the expansion of the FWTP the City will also construct other facilities such as expansion/rehabilitation of Sacramento River Water Treatment Plant and river intake to assure that a reliable alternative supply (groundwater, pumpback and/or diversion from the Sacramento River) is available whenever it is needed.

During periods when the LAR flows are sufficient (i.e. above the "Hodge" standard), the City could fully use its increased diversion capacity at FWTP. In drier periods when the LAR flows were not sufficient (i.e. below the "Hodge" standard), the City could divert from a new diversion site near the mouth of the American River and pump the water back to the FWTP for treatment, use groundwater or divert and use water from the Sacramento River.

Additional diversions from the Sacramento River and groundwater in the north area will also be used by the City to meet year 2030 demands.

**County of Sacramento/Sacramento County Water Agency (County/SCWA)** supplies water in seven separate retail service areas within the unincorporated area. County retail service areas vary in size from as few as 30 connections in the smallest area to more than 17,000 connections in the Laguna/Vineyard service area.

SCWA is responsible for providing wholesale water to an area of the Laguna, Vineyard, and Elk Grove communities commonly referred to as "Zone 40." The long term Master water Plan for Zone 40 is based on meeting present and future water needs through a program of conjunctive use of groundwater and surface water.

The County/SCWA will divert surface water, both firm (45,000 acre feet) and intermittent water, up to 78,000 acre feet in total from near the mouth of the American River or from the Sacramento River. The County/SCWA will also use groundwater on a conjunctive basis to meet the balance of its need. SCWA's water demand is projected to be 87,000 acre feet by the year 2030.

The County/SCWA has also agreed to participate in the development of a groundwater management arrangement for the South Area.

**Del Paso Manor Water District (DPMWD)** will use groundwater to meet their year 2030 demands until such time as DPMWD and the City of Sacramento enter into an agreement for delivery of surface water from the City's system to DPMWD. DPMWD has a contract with the City for 2,460 acre feet of the City's American River entitlement. Water supply facilities need to be constructed for delivery of City water to DPMWD.

Negotiations on specific conditions for delivery of surface water under this contract will be undertaken by the Successor Effort and DPMWD.

**Florin County Water District (FCWD)** will use groundwater to meet their year 2030 demands until such time as FCWD and the City of Sacramento enter into an agreement for delivery of surface water from the City's system to FCWD. FCWD is located within the place of use for the City of Sacramento's American River entitlement.

Negotiations on specific conditions for delivery of surface water under this contract will be undertaken by the Successor Effort and FCWD.

**Natomas Central Mutual Water Company (Natomas)** will meet demands to the year 2030 for the Sacramento County portion of Natomas with surface water from the

Sacramento River and from groundwater pumping. Groundwater pumping will only be implemented as part of a conjunctive use program which would preserve the groundwater table.

Natomas will consolidate several of its Sacramento River diversions into an upgraded diversion with a new fish screen which meets the Fish and Wildlife Service's screening criteria. Natomas will form a partnership with other parties to interconnect the Sacramento River with the San Juan/Northridge pipeline from Folsom Reservoir. Signatories' support for this water connection is subject to the provisions of Section Four, III of the *Water Forum Agreement*, Sacramento River Supply for North Sacramento County and Placer County.

**Northridge Water District (Northridge)** will divert up to 29,000 acre feet of Placer County Water Agency (PCWA) water, for an interim ten year period, in years when the projected March through November unimpaired inflow into Folsom Reservoir is greater than 950,000 acre feet. The amount diverted will also be consistent with the water delivery schedule provided for in the Northridge-PCWA Contract, which allows annually increasing diversions up to 24,000 acre feet per year during the interim ten year period.

At any time during this ten-year period, if Northridge is able to take delivery of Sacramento River water through a Sacramento River pipeline, Northridge will thereafter divert water from the Sacramento River (and not from the Folsom Reservoir) in those years when the projected March through November unimpaired inflow into Folsom Reservoir is less than 1,600,000 acre feet.

After the ten year period, unless the State Water Resources Control Board issues a subsequent order, Northridge will divert water up to 29,000 acre feet annually from Folsom Reservoir under the Northridge-PCWA contract

only in years when the projected March through November unimpaired inflow into Folsom Reservoir is greater than 1,600,000 acre feet.

**Placer County Water Agency (PCWA) Note:** The following surface water provisions are operative contingent on the resolution of the remaining issues described in the last paragraph of this summary of the PCWA Specific Agreement.

PCWA would increase its average and wet year American River diversions from a baseline level of 8,500 acre feet to a year 2030 level of 35,500 acre feet.

During drier years, PCWA would divert and use 35,500 AF from the American River. In these drier years, PCWA would also replace water to the River from reoperation of its Middle Fork Project (MFP) reservoirs in the following amounts:

When Unimpaired inflow to Folsom Reservoir is:	PCWA Will Release This Amount (reoperation):
950,000 AF	0 AF
400,000 AF	27,000 AF

The amount of water released to the River from reoperation of the MFP reservoirs between 950,000 AF and 400,000 AF would be in linear proportion to the amounts shown above.

PCWA would make the releases contingent on: 1) its ability to be reimbursed for its release of water on terms acceptable to PCWA; 2) PG&E's agreement to such reoperation until the present power purchase contract with PG&E expires (presently anticipated by year 2013); and 3) PCWA's determination that it has sufficient water in its reservoirs to make the additional releases to mitigate conditions in dry years without jeopardizing the supply for PCWA's customers. (Note: Operational

modeling for PCWA based on historical hydrology and projected 2030 requirements as set forth in the *Water Forum Agreement* has shown that reoperation water should be available for such release and sale without drawing MFP reservoirs below 50,000 acre-feet.)

The source of this replacement water in drier years would be water not normally released in those years from the PCWA Middle Fork Project.

PCWA would also divert and use 35,000 AF from the Sacramento and/or Feather Rivers if exchanges of equal amounts can be made with others under terms acceptable to PCWA.

Remaining issues which are being negotiated are: 1) environmentalists' support for PCWA pumps at Auburn, 2) how water conservation Best Management Practice #5 (Large Landscape Water Audits and Incentives for Commercial, Industrial, Institutional and Irrigation Accounts) will be implemented, 3) environmentalists' support for conditions related to release of replacement water in drier and driest years.

**Rio Linda/Elverta Community Water District (RLECWD)** The 2030 projected water demand within the present geographical boundary of RLECWD is 17,035 acre feet. This projected demand is included in the North Central Group of Municipal and Industrial Purveyors which also includes a portion of the Citizens Utilities Company, a portion of the Arcade Water District, McClellan AFB and Northridge Water District.

The RLECWD acknowledges that decisions on how to maintain the long-term sustainable yield of the North area groundwater basin will be made by the Sacramento North Area Groundwater Management Authority (SNAGMA) with representation of the RLECWD on the SNAGMA's governing board consistent with the joint powers agreement establishing SNAGMA.

As the purveyor of municipal and industrial water within its current and future expanded boundaries, RLECWD will construct appropriate facilities to meet its 2030 projected peak period water demand.

If SNAGMA determines that it is necessary to acquire surface water for use within SNAGMA's boundaries, the District will cooperate with the Water Forum Successor Effort, SNAGMA, and other affected agencies to obtain the surface water to be used as part of SNAGMA's groundwater management program.

The District acknowledges that the *Water Forum Agreement* does not provide for a baseline quantity of groundwater. The District also acknowledges its responsibility for sharing in the cost to acquire surface water supplies if SNAGMA determines such supplies are necessary to maintain the long-term sustainable yield of the Sacramento North area groundwater basin.

**Sacramento Municipal Utility District (SMUD)** will increase its average and wet year American River diversion from a baseline level of 15,000 acre feet to a year 2030 level of 30,000 acre feet. In drier years, SMUD will reduce diversions by up to 15,000 acre feet by reducing their demand and by using groundwater.

SMUD and the County of Sacramento have begun negotiations for purchase by the County and transfer from SMUD of a 15,000 acre foot block of SMUD's U.S. Bureau of Reclamation contract. A portion of the payments to SMUD from the County would be used to construct groundwater facilities that would be operated and maintained by the County. Groundwater from these wells would be available as an alternative supply for SMUD to meet increased demands in the drier and driest years.

SMUD is also planning on constructing additional co-generation facilities at locations



**Items for Discussion and Action  
Agenda Item: 4.2**

**Date:** January 24, 2022  
**Subject:** General Manager's Report  
**Staff Contact:** Timothy R. Shaw

**Recommended Committee Action:**

N/A this item is not reviewed by committee.

**Current Background and Justification:**

The General Manager will provide a written report of District activities over the period since the last regular Board meeting. The Board may ask for clarifications and may also provide direction in consideration of the reported activities.

**Conclusion:**

No Board action is anticipated for this item.

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla:\_\_\_\_ Harris:\_\_\_\_ Jason Green \_\_\_\_ Gifford \_\_\_\_ Reisig\_\_\_\_.  
(A) Yea (N) Nay (Ab) Abstain (Abs) Absent



**Date:** January 24, 2022

**Subject:** General Manager Report

**Staff Contact:** Timothy R. Shaw, General Manager

For the given month, I participated in the following reoccurring meetings and special events: Demands for resources associated with the ongoing MOU renewal, the volatile realm of workplace mask mandates, and holidays staffing dominated this reporting period.

1. December 21<sup>st</sup>, 22<sup>nd</sup>, and 27<sup>th</sup> – 29<sup>th</sup> were vacation days for the General Manager,
2. On January 3<sup>rd</sup>, I met with Teamster Local 150 to receive their latest counter proposal.
3. On January 5<sup>th</sup>, I met with the Contract District Engineer regarding the apparent diminished capacity of storm drainage near Well 16 Pumping Station.
4. On January 10<sup>h</sup>, I participated in a Water Forum meeting.
5. On January 11<sup>th</sup>, I met with the MOU Renewal Ad Hoc to review and respond to the January 5<sup>th</sup> counter proposal from Teamster Local 150.
6. On January 14<sup>th</sup>, I distributed the latest Cal OSHA mandates on mask wearing, testing and quarantine requirements.
7. On January 19<sup>th</sup>, I met with EKI to kick off the RLECWD 2020 Urban Water Management Plan.

Throughout the reporting period, additional demands for resources were incurred from:

- MOU Renewal
- Continuous leak at Twin Rivers School District facility.

Additional items of interest:

A Rio Linda community leader, Bob Bastian passed away. Mr. Bastian phoned and stopped by the office regularly to discuss items of community interest. Bob will be missed.



**Items for Discussion and Action  
Agenda Item: 4.3**

**Date:** January 24, 2022  
**Subject:** District Engineer’s Report  
**Staff Contact:** Mike Vasquez, District Engineer

**Recommended Committee Action:**

N/A this item is not discussed at committees.

**Current Background and Justification:**

The District Engineer will provide a written report to the Board of Directors on engineering activities since the previous monthly meeting. The Board may ask for clarifications and may also provide direction in response to the report.

**Conclusion:**

There is no Board action anticipated for this item.

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla:\_\_\_\_\_ Harris:\_\_\_\_\_ Jason Green\_\_\_\_\_ Gifford\_\_\_\_\_ Reisig\_\_\_\_\_.  
(A) Yea (N) Nay (Ab) Abstain (Abs) Absent

19 January 2022

**DISTRICT ENGINEER'S REPORT**

To: Tim Shaw, General Manager, Rio Linda / Elverta Community Water District

From: Mike Vasquez, PE, PLS, Principal (EKI), District Engineer (RL/ECWD)

Subject: **District Engineer's Report for the 24 January 2022 Board of Directors Meeting**

The District Engineer is pleased to submit this brief update of duties and tasks performed for the period of 16 December 2021 to 19 January 2022:

**1. General District Engineering:**

- Notified the County of Sacramento of a plugged/damaged storm drain culvert that crosses U Street near the Well 16 site. The plugged/damaged culvert caused stormwater to back up and overflow onto U Street during storm events in late December 2021, but did not impact the Well 16 site. This culvert is solely the responsibility of the County to repair and maintain, and is not related to the construction performed by the Well 16 construction contractor.

**2. Active Development Reviews (only projects with updates from the last Board Meeting):**

- 5845 Dry Creek Road (Between E Street and C Street) – Staff reviewed and approved the developer's plans on 01/13/2022 to install a new 1.5" water service and an 8" hydrant connection for a new residential structure. Staff is currently waiting for the developer's engineer to deliver hard copies of the plans to the District office for General Manager signature.
- **CIP Dry Creek Road Pipe Replacement Project:**
  - The project remains on schedule to commence construction in April of 2022. Staff has been coordinating with the County of Sacramento to receive an encroachment permit to perform the water pipeline installation.
- **2020 Urban Water Management Plan:**
  - The General Manager and District Engineer met with EKI's Water Resources team on 1/19/2022 to review progress of the District's 2020 UWMP, provide feedback, and answer plan related questions. The General Manager reviewed a 52-item data needs table provided by EKI in preparation for this meeting. EKI presented major changes from the 2015 to 2020 UWMP requirements.
  - The District Engineer coordinated with the Operations Superintendent and Accounting Specialist to receive annual groundwater production data and SMUD invoices for energy used for groundwater pumping and distribution. These items are reviewed as part of UWMP preparation.
  - The schedule remains for the plan to be completed in June.

Please contact me directly at the office (650) 292-9112, cell phone (530) 682-9597, or email at [mvasquez@ekiconsult.com](mailto:mvasquez@ekiconsult.com) with any questions or require additional information.

Very truly yours,

Mike Vasquez, PE, PLS  
Principal (EKI), District Engineer (RL/ECWD)



## Items for Discussion and Action Agenda Item: 4.4

**Date:** January 24, 2022

**Subject:** Committee Appointments and Board Assignments

**Staff Contact:** Timothy R. Shaw, General Manager

### Recommended Committee Action:

The Executive Committee discussed this process. However, there was no need to have the Committee forward an item onto the agenda because the prior Board action (to extend assignments one month) obviated the need for Committee recommendations.

### Current Background and Justification:

District Policy requires that the President, with the concurrence of a majority of Board Members, assigns participation for standing committees, ad hoc committees and various membership agencies. Then, the Board must approve these assignments for, among other things, conformance with director compensation statutes/policies.

The currently established standing committee is *Executive Committee*.

The current membership agency assignments, which are subject to Board assignment / approval are Association of California Water Agencies (ACWA) and ACWA Joint Powers Insurance Authority (ACWA-JPIA). Note: additional assignments for Sacramento Groundwater Authority (SGA), and Sacramento County Local Agency Formation Commission (LAFCo), entail a District nomination and subsequent confirmation process by another agency.

### Conclusion:

I recommend the Board consider approving Board Member assignments or extend the 2021 assignments at least another month.

### Board Action / Motion

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla: \_\_\_\_\_ Harris: \_\_\_\_\_ Jason Green: \_\_\_\_\_ Gifford: \_\_\_\_\_ Reisig: \_\_\_\_\_.

(A) Yea (N) Nay (Ab) Abstain (Abs) Absent



# RLECWD Agenda Item Checklist

## Item 4.4

Date

**Initial Potential Meeting Date**

01/24/2022

Circle High/Medium/Low priority of Item and Identify if in line with Mission/  
Goal/Strategic Planning issues or state of emergency

Consider ratifying Board Member Assignments for 2022

01/20/2022

**Staff Work Completed**

(Includes reviewing, researching item with other resources (ACWA, JPIA, RWA, SGA, other  
Water or special districts, District Engineer, Legal Counsel then laying out business cases,  
pros and cons, options and recommendations based on best information available, etc.

**Committee Review of Item and Staff Work**

01/10/2022

Review by appropriate Executive or Ad Hoc Committees, to prepare board recommendations

**Formal Legal Counsel Review**

Legal Counsel should have enough time to review all potential legal matters  
for correctness and legality

N/A

**GM Review**

01/20/2022

**Actual Meeting Date Set for Agenda Item**

01/24/2022



## Items for Discussion and Action Agenda Item: 4.5

**Date:** January 24, 2022

**Subject:** Designation of Surplus District Assets

**Staff Contact:** Timothy R. Shaw, General Manager

### Recommended Committee Action:

The Executive Committee discussed this item and forward it onto the January 24<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.

### Current Background and Justification:

District Policy stipulates that the Board may declare assets, which are no longer needed by the District and/or that have reached the practical end of service, to be surplus. District policy further stipulates the acceptable means of dispositioning surplus assets at fair market value.

The document included with this item is the current list of potentially surplus assets.

### Conclusion:

The Board should declare the list of assets to be surplus and direct staff to disposition the surplus assets pursuant to District policy.

### Board Action / Motion

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla: \_\_\_\_\_ Harris: \_\_\_\_\_ Jason Green: \_\_\_\_\_ Gifford: \_\_\_\_\_ Reisig: \_\_\_\_\_

(A) Yea (N) Nay (Ab) Abstain (Abs) Absent

# RLECWD Agenda Item Checklist

## Item 4.5

Date

**Initial Potential Meeting Date**

01/24/2022

Circle High/Medium/Low priority of Item and Identify if in line with Mission/  
Goal/Strategic Planning issues or state of emergency

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Consider Declaring Specified District Assets as Surplus

01/20/2022

**Staff Work Completed**

(Includes reviewing, researching item with other resources (ACWA, JPIA, RWA, SGA, other  
Water or special districts, District Engineer, Legal Counsel then laying out business cases,  
pros and cons, options and recommendations based on best information available, etc.

**Committee Review of Item and Staff Work**

01/10/2022

Review by appropriate Executive or Ad Hoc Committees, to prepare board recommendations

**Formal Legal Counsel Review**

Legal Counsel should have enough time to review all potential legal matters  
for correctness and legality

N/A

**GM Review**

01/20/2022

**Actual Meeting Date Set for Agenda Item**

01/24/2022

RE: Agenda and Documents Ready Except DRAFT Surplus Assets List



Deborah Denning

To: Tim Shaw; Renita Lehman

Cc: Pat Goyet; Kimberly Bassett

Here is the current list of surplus items. We anticipate more as we go through our storage next month.

2007	Vactron	Vac Trailer	5HZBF17287LG77119
1996	Ford	Dump Truck	1FDNF80C9TVA01387
2006	Jeep	Cherokee	1J4GS48K36C110063

Deborah Denning, Accounting Specialist  
Rio Linda/Elverta Community Water District  
730 L Street  
Rio Linda, CA 95673  
(916) 991-1000 Ext 205



**Items for Discussion and Action  
Agenda Item: 4.6**

**Date:** January 24, 2022

**Subject:** Resolution 2022-01, Authorizing Program Requirements for Customer Elective Participation in Consumption Data Services

**Staff Contact:** Timothy R. Shaw, General Manager

**Recommended Committee Action:**

The Executive Committee discussed this item and forwarded it onto the January 24<sup>th</sup> Board agenda with the Committee’s recommendation for Board approval.

**Current Background and Justification:**

For almost a year, the District has been evaluating options for providing water consumption data to customers. The value of providing consumption data is to enable customers to make informed choices to improve their water use efficiency and reduce water wasting.

Late in 2021, the District successfully completed the Innov8/WaterScope pilot study. The next steps entail long-term policies and practices for enabling customers to enroll in the program and acknowledge the bimonthly charge associated with the cost of providing this service.

The Executive Committee directed staff to draft a Resolution to prescribe consumption data program requirements including the fee to be charged, forms for enrollment / disenrollment and basic terms associated with the service.

Following the adoption of Resolution 2022-01, staff will notify the existing phase one and two participants that continued use (which is at the discretion of the customer) will entail a fee for the cost of providing this service. If any of the phase one and two participants decline to continue, staff will remove the Innov8 device and those recovered devices will become available for customers who are interested in beginning consumption data service. This will enable staff to determine the number of additional Innov8 devices to order and provide insights into the number of devices the District should target as having on-hand, available for new enrollees.

**Conclusion:**

The Board should adopt Resolution 2022-01 and direct staff to issue notices as described to existing phase one and two participants.

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla: \_\_\_\_\_ Harris: \_\_\_\_\_ Jason Green: \_\_\_\_\_ Gifford: \_\_\_\_\_ Reisig: \_\_\_\_\_

(A) Yea (N) Nay (Ab) Abstain (Abs) Absent

# RLECWD Agenda Item Checklist

## Item 4.6

Date

**Initial Potential Meeting Date**

01/24/2022

Circle High/Medium/Low priority of Item and Identify if in line with Mission/  
Goal/Strategic Planning issues or state of emergency

Consider Adopting Resolution 2022-02, Establishing Program Requirements and Fees for  
Customers' Elective Participation in Consumption Data Services

---

01/20/2022

**Staff Work Completed**

(Includes reviewing, researching item with other resources (ACWA, JPIA, RWA, SGA, other  
Water or special districts, District Engineer, Legal Counsel then laying out business cases,  
pros and cons, options and recommendations based on best information available, etc.

**Committee Review of Item and Staff Work**

01/10/2022

Review by appropriate Executive or Ad Hoc Committees, to prepare board recommendations

**Formal Legal Counsel Review**

Legal Counsel should have enough time to review all potential legal matters  
for correctness and legality

01/18/2022

**GM Review**

01/20/2022

**Actual Meeting Date Set for Agenda Item**

01/24/2022

**RESOLUTION No. 2022-01**  
**A RESOLUTION ESTABLISHING PROGRAM REQUIREMENTS AND FEES FOR**  
**WATER CONSUMPTION DATA ELECTIVE PARTICIPATION**

**WHEREAS**, The Rio Linda Elverta Community Water District (the District) desires to establish a program to enable water customers to benefit from access to water consumption data; and

**WHEREAS**, the District has completed a pilot study, in cooperation with a manufacturer of devices and software to confirm the feasibility and functionality of water consumption equipment; and

**WHEREAS**, Pursuant to the California Constitution, the District is required to establish and document the reasonable relationship between fees charged for services and the cost of providing those services; and

**WHEREAS**, Exhibit A to this Resolution documents the current cost of service associated with providing elective water consumption services to customers, which may be updated by action of the District's Board of Directors from time to time in response to increases/decreases in costs of service; and

**WHEREAS**, Forms to document the customers' election to participate, and where applicable, discontinue participation in the water consumption data program are included with the Resolution as Exhibit B.

**NOW THEREFORE, BE IT RESOLVED** by the Rio Linda / Elverta Community Water District Board of Directors as follows:

1. The District finds the charges detailed in Exhibit A reasonably reflect the cost of providing elective water consumption data service, and the fees depicted in Exhibit A are hereby adopted.
2. Exhibit A may be updated from time to time by action of the District's Board of Directors to reflect the then current cost of service.
3. The District finds the forms depicted in Exhibit B to be sufficient to document customers' election to participate, and when deemed appropriate by the customer, to discontinue participation in the water consumption data program.

**APPROVED AND ADOPTED** by the Board of Directors of the Rio Linda / Elverta Community Water District on this 24th day of January 2022. By the following vote:

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

ATTEST:

\_\_\_\_\_  
Robert Reisig  
President, Board of Directors

\_\_\_\_\_  
Timothy R. Shaw  
Secretary of the Board of Directors

**EXHIBIT A**

**Costs Associated with Elective Consumption Data Service**

**Cost of Service:**

- Cost of each Innov8 register used to provide water consumption data: \$300.
- Innov8 register service life supported by the manufacturer: 10-years, equivalent to sixty (60) bimonthly billing cycles.
- Cost of 10-years of access to the WaterScope software is included with the cost of each Innov8 register.

**Computation of fee:**

$$\$300 \div 60 \text{ bimonthly billing cycles} = \$5 \text{ per billing cycle}$$

**Declaration / Clarifications**

In recognition of the reasonableness of the charge, the upfront device purchases are borne by the District, and to keep costs as low as practical by reducing the program administration burden. The per billing cycle fee will NOT be subject to fractioning when the customers' enrollment and/or disenrollment does not coincide with the beginning or ending of a bimonthly billing cycle. The \$5 per billing cycle fee will be applied for any portion of a billing cycle where the customer electively was enrolled for consumption data service. The fee will not be split to reflect a portion of a billing cycle.



**EXHIBIT B**

**Customer Consumption Data Program Enrollment / Disenrollment Form**

Enrollment (begin consumption data service)  or Disenrollment (suspend consumption data service)

Customer Name \_\_\_\_\_  
Service Address \_\_\_\_\_

Email Address for Software Notifications \_\_\_\_\_

Customer's desired start date (or stop date if disenrolling) for consumption data \_\_\_\_\_

Customers Signature and date \_\_\_\_\_

**This space for RLECWD Office Use Only**

Customer confirmed to be Account Holder of Record: <input type="checkbox"/>
Innov8 device available for use: Yes <input type="checkbox"/> No <input type="checkbox"/> (if no, date of expected availability):
Date Work Order Generated to Install Device:
Customer service data (device serial numbers, customer email address, etc.) provided to Innov8 and CUSI <input type="checkbox"/>

**Disclosures**

- The fee associated with this service is \$5 per billing cycle or any portion thereof.
- The fee will not be assessed until the consumption data device is installed at the service address, properly configured, and ready for use as a data source intended to enable enrolled customers to use water more efficiently thereby potentially reduces their water bills and enabling prompt repairs of leaks at the service address.
- Enrolled customers may choose to disenroll at any time with or without cause. The enrolled customer will be charged the full \$5 fee for any portion of a billing cycle prior to the customer completing, signing and submitting the disenrollment form, i.e. if the customer was only enrolled for 1-day of a 60-day billing cycle, the full \$5 fee will be assessed.
- Customers with questions may visit the District website, the District Facebook Page, call (916) 991-1000, or email; Questions@RLECWD.com.



## Information Items Agenda Item: 5.1

**Date:** January 24, 2022

**Subject:** District Reports

**Staff Contact:** Timothy R. Shaw, General Manager

### 1. DISTRICT ACTIVITY REPORT

1. Water Operations Report
2. Completed and Pending Items Report
3. Conservation Report
4. Leak Repair Report

# RIO LINDA/ELVERTA C.W.D. 2021

## REPORT OF DISTRICT OPERATIONS

27

### SOURCE WATER DATA

#### Water Production (Million Gallons)

January	February	March	April	May	June	Year To Date
39.9	35.2	47.9	75.8	106.6	121.9	
39,900,384	35,233,381	47,855,206	75,774,182	106,611,124	121,894,350	
July	August	Sept.	Oct.	Nov.	Dec.	
126.8	110.9	99.4	68.5	42.2	42.2	917.30
126,848,184	110,917,486	99,418,500	68,484,974	42,191,142	42,199,736	
			<b>Monthly Total</b>			
Gallons = Multiply M.G. by:			1,000,000			Gallons <span style="background-color: #cccccc;">917,328,649</span>
Cubic Feet = Divide gallons by:			7.48			Cubic Feet <span style="background-color: #cccccc;">122,637,520</span>
Hundred Cu Ft. = Divide cu. ft. by:			100			Hundred Cubic Feet <span style="background-color: #cccccc;">1,226,375</span>
Acre Ft. = Divide gallons by:			325,829			Acre Ft. <span style="background-color: #cccccc;">2,815</span>
			<b>42,199,736</b>			
			<b>5,641,676</b>			
			<b>56,417</b>			
			<b>129.51</b>			

### DISTRIBUTION SYSTEM DATA

#### Water Quality Complaints

#### Complaints Total (Low Psi Complaints)

January	February	March	April	May	June	Year To Date
2 (2)	1 (1)	0	0	4 (4)	3 (1)	
July	August	Sept.	Oct.	Nov.	Dec.	
1 (1)	1 (1)	3 (3)	0	1	0	16

#### New Services

New Construction	0	6
Existing Homes	0	0
Paid prior to increase. (2 not installed)	0	0
<b>Total of Service Connections to Date -----&gt;</b>		<b>4648</b>

#### Distribution System Failures/Repairs

Deterioration December 1 thru 31	5	83
Damaged December 1 thru 31	0	3

#### Bacteriological Sampling

Routine Bacteriological Samples (Distribution System)	16	204
Raw Water Bacteriological Samples (at Wells)	11	50

#### December 1, 2021 - December 31, 2021

**5 - Distribution leaks repaired by District staff, 0 - by Contractor or with Contractor assistance.**

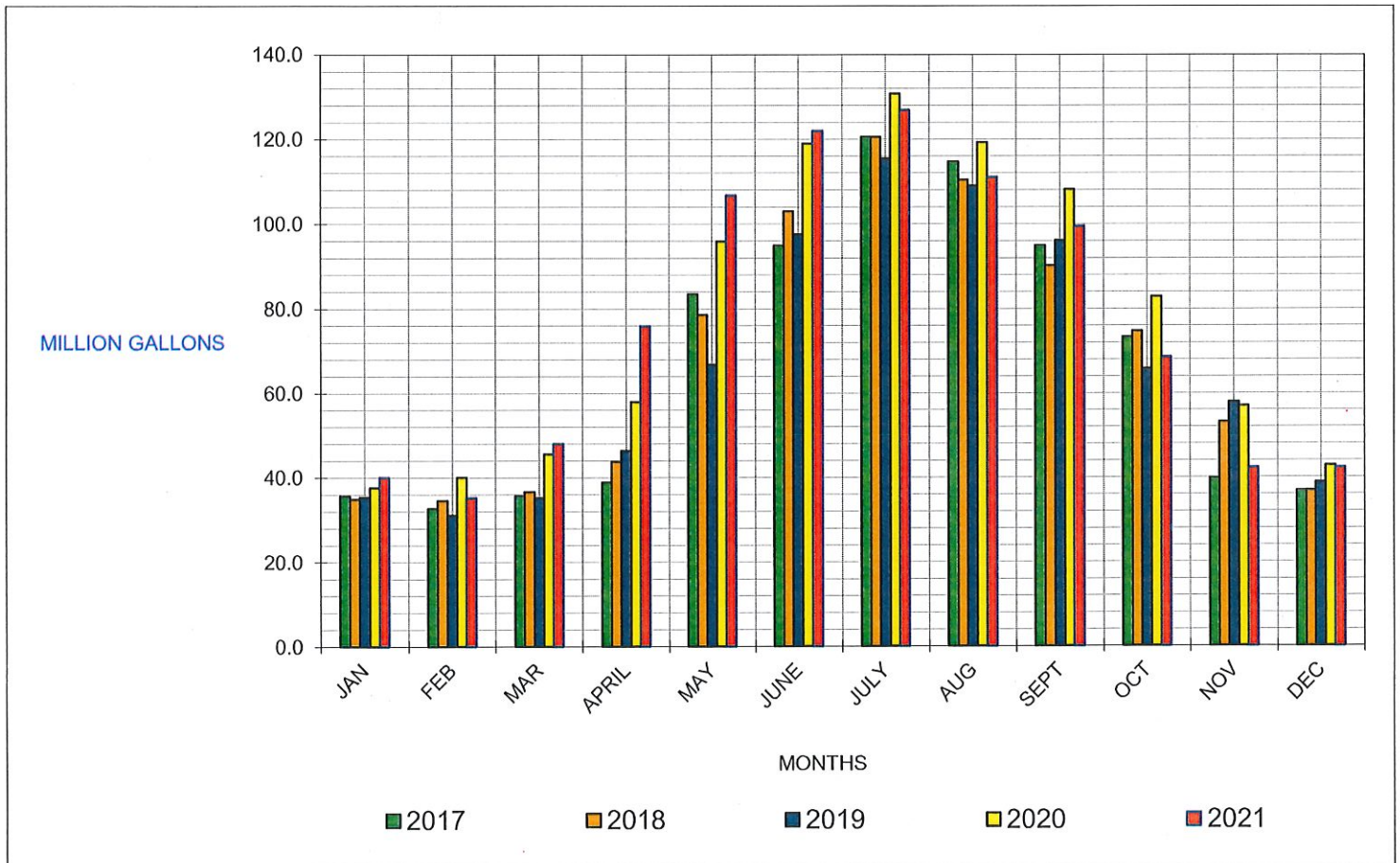
Work Orders Issued - 45	Work Orders Completed - 53	USA's Issued - 71
Repair or Replace Box - 1	Change Out Meter - 19	
Change Out Meter - 7	Conservation - 1	
Conservation - 1	Meter Downsize Request - 1	
Meter Downsize Request - 1	Flow Test - 5	
Flow Test - 5	Get Current Read - 2	
Get Current Read - 2	Line Leak - 2	
Line Leak - 2	Other Work - 2	
Other Work - 2	Possible Leak - 10	
Possible Leak - 8	Repair - 1	
Repair - 2	Tag Property - 5	
Tag Property - 9	Turn Off Service - 4	
Turn Off Service - 5	Usage Complaint - 1	

## RIO LINDA/ELVERTA C.W.D.

### WATER PRODUCTION

2017 \ 2021

Water Production in Million Gallons							SSWD Water Purchases				
Month	2017	2018	2019	2020	2021	Avg.	2017	2018	2019	2020	2021
JAN	35.6	34.8	35.3	37.6	39.9	36.6	0.0	0.0	0.0	0.0	0.0
FEB	32.7	34.5	31.1	40.0	35.2	34.7	0.0	0.0	0.0	0.0	0.0
MAR	35.6	36.5	35.1	45.5	47.9	40.1	0.0	0.0	0.0	0.0	0.0
APRIL	38.8	43.7	46.3	57.9	75.8	52.5	0.0	0.0	0.0	0.0	0.0
MAY	83.4	78.5	66.8	95.9	106.6	86.2	0.0	0.0	0.0	0.0	0.0
JUNE	94.9	102.9	97.5	118.9	121.9	107.2	0.0	0.0	0.0	0.0	0.0
JULY	120.5	120.5	115.4	130.7	126.8	122.8	0.0	0.0	0.0	0.0	0.0
AUG	114.6	110.3	108.9	119.2	110.9	112.8	0.0	0.0	0.0	0.0	0.0
SEPT	94.9	90.1	96.1	108.1	99.4	97.7	0.0	0.0	0.0	0.0	0.0
OCT	73.2	74.7	65.8	82.8	68.5	73.0	0.0	0.0	0.0	0.0	0.0
NOV	39.7	53.1	57.8	56.9	42.2	49.9	0.0	0.0	0.0	0.0	0.0
DEC	36.7	36.8	38.7	42.7	42.2	39.4	0.0	0.0	0.0	0.0	0.0
<b>TOTAL</b>	<b>800.6</b>	<b>816.4</b>	<b>794.8</b>	<b>936.2</b>	<b>917.3</b>	<b>837.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>





**Tim Shaw**

29

**Subject:** FW: Timing of Hexavalent Chromium MCL Notice of Proposed Rulemaking

**From:** Hall, Melissa@Waterboards <melissa.hall@waterboards.ca.gov>  
**Sent:** Wednesday, January 5, 2022 9:35 PM  
**To:** Tim Shaw <GM@rlecwd.com>  
**Cc:** LaurenB@acwa.com; Townsend, Jeanine@Waterboards <Jeanine.Townsend@waterboards.ca.gov>  
**Subject:** Re: Timing of Hexavalent Chromium MCL Notice of Proposed Rulemaking

Good evening, Mr. Shaw.

I listened to the October 19, 2021 Board meeting video to hear Darrin's comments. Regarding the December commencement of formal rulemaking, Darrin simply misspoke, forgetting in the moment that because this is a major regulation, there's a substantial additional step beyond the ordinary rulemaking process prior to publishing the notice of proposed rulemaking. For major regulations, 1 CCR 2002(a) requires that the Standardized Regulatory Impact Assessment (SRIA) be submitted to the Department of Finance not less than either 60 or 90 days (depending on certain other timing factors) prior to filing a notice of proposed action (what we're calling a notice of proposed rulemaking) with the Office of Administrative Law (OAL). Filing of the notice must occur at least 10 days prior to the Friday for which publication in the California Regulatory Notice Register is requested.

The Board member briefings that Darrin mentioned have been underway for several weeks now and have not yet concluded, with Board members expressing keen interest in a wide range of factors. The management review that Darrin described also took longer than expected, as managers at all levels wrestled with many of the same questions and scenarios that Board members are currently delving into.

We do not anticipate being able to submit the SRIA to Department of Finance until after Board member briefings are concluded, and no sooner than the end of this month.

The BAT peer review request and responses I mentioned last month were posted earlier this week. I do, however, need to follow up on the status of the CEQA scoping meeting presentation slides.

Please let me know if you have any additional questions on the status of this regulation development.

Thank you.

-Melissa

---

**From:** Tim Shaw <GM@rlecwd.com>  
**Sent:** Monday, January 3, 2022 8:56 AM  
**To:** Hall, Melissa@Waterboards <melissa.hall@waterboards.ca.gov>; Townsend, Jeanine@Waterboards <Jeanine.Townsend@waterboards.ca.gov>  
**Cc:** LaurenB@acwa.com <LaurenB@acwa.com>  
**Subject:** RE: Timing of Hexavalent Chromium MCL Notice of Proposed Rulemaking

SWRCB:

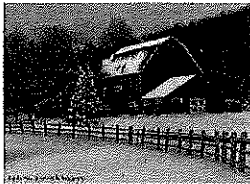
At the October 19, 2021 SWRCB meeting, the Deputy Director of DDW announced that the hexavalent chromium MCL notice of proposed rule making would be published before the end of the year (prior to 12-31-2021). What happened?



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**PENDING AND COMPLETED ITEMS  
1-24-2022 BOARD OF DIRECTORS MEETING**

1. **SB-606 and AB-1668 planning for compliance** – The next steps entail reaching out to customers to promote the opportunity for accessing consumption data and continuing our efforts with Commercial Industrial Institutional (CII) customers to implement best management practices. It has already become apparent that the Twin Rivers Unified School District will be particularly challenging. It may be a long row to hoe. . **Pending**
2. **Hexavalent Chromium MCL economic feasibility** Obviously the end of 2021 arrived and the State Water Resources Control Board (SWRCB) did not publish the Notice of Proposed Rulemaking for Hexavalent Chromium, which is inconsistent with their October 19<sup>th</sup> public meeting proclamation that they would before the end of 2021. I reached out to SWRCB staff, who responded to indicate the Deputy Director “misspoke” at the October 19<sup>th</sup> meeting and may have further been unaware of at least one of the prerequisites to publishing. SWRCB staff further conveyed a realistic timeline is the end of January or early February. (see attached email from SWRCB). **Pending**
3. **District outreach to customers following implementation of a new rate structure focused on consumption in compliance with SB 606 / AB 1668 requirements** – The pilot testing phases of Innov8 / WaterScope were successful. There is a Resolution on the January 24<sup>th</sup> Board agenda to enable Board consideration of consumption data program requirements. **Pending**
4. **Approval of Comprehensive Annual Financial Report (CAFR)**– The Board approved the CAFR for fiscal year 2020/2021 at the December 20<sup>th</sup> meeting. **Completed.**
5. **Collective Bargaining Agreement Renewal** – There is a closed session on the January 24<sup>th</sup> Board agenda in anticipation that RLECWD General Unit will ratify a terms sheet prior to the Board meeting. **Pending**
6. **Replacement of the 2006 Jeep Cherokee**, the Jeep, which is primarily used by the General Manager to attend meetings (e.g. SGA, ACWA, Water Forum etc.) unexpectedly failed its smog check. The check engine light code indicates transmission issues. An estimate for repair is approximately \$4,000, which exceeds the value of the asset. Staff anticipates further discussion regarding options at the January Executive Committee meeting. **Pending**
7. **Designation of Surplus Assets**, There is an item and a list of potential surplus assets on the January 24<sup>th</sup> agenda. The old dump truck, the 2006 Jeep Cherokee and an old vacuum trailer are the items on the list. **Pending**



## Conservation Report December 2021



<b>Supplies (kits):</b>	Shower heads(0) Kitchen Aerators(0) Bathroom Aerators(0) Shower Timer(0) Nozzle(0) Toilet Tabs(5) Moisture Meters(0) Water Bottles(0) Toilet Tummy(0) Retro-Fit Kits(0) Welcome Kits(0) Kids Kit(0)
<b>Water Waste</b> (calls, emails, letter, leaks detected, and fixed):	0 Water Waste Call(s) 141 were contacted about Higher than Normal Water Usage 267 were contacted about possible leaks using the AMI system - 1 were called, 265 was emailed, 1 tag was hung 21 were confirmed resolved
<b>Water Schedule:</b>	given to customers with all violation letters and new applications
<b>Surveys</b>	0
<b>Workshops, Webinar, Meetings:</b>	None
<b>Fines:</b>	None
<b>Other Tasks:</b>	<ul style="list-style-type: none"> <li>● Assisted with new customers</li> <li>● Created/completed work orders</li> <li>● Disconnect properties with no service application</li> <li>● Notified and offered customers the ACH payment method</li> <li>● Closed accounts and final billed customers</li> <li>● Printed stamps</li> <li>● Mailed out application requests to new owners</li> <li>● Scanned and uploaded documents into UMS</li> <li>● Reached out to customers with higher than normal water usage</li> <li>● Verbal Demands</li> <li>● Created Report for High Usage Exceptions</li> </ul>
<b>Grant Updates:</b>	None



## 2021 Leak - Repair Tracking

	Work Order #	Leak Type	Street	Date Reported	Date Repaired	Days
1	22401	Service Line	Dry Creek Rd	1/5/2021	1/5/2021	1
2	22404	Service Line	24th Street	1/7/2021	1/7/2021	1
3	22459	Service Line	Silver Crest Circle	1/26/2021	1/28/2021	2
4	22487	Service Line	Kenora St	3/3/2021	3/8/2021	5
5	22488	Service Line	I Street	3/4/2021	3/8/2021	4
6	22540	Service Line	Silver Glen Wy	3/25/2021	3/25/2021	1
7	22543	Service Line	W 2nd Street	3/29/2021	4/12/2021	15
8	22545	Service Line	I Street	4/6/2021	4/6/2021	1
9	22550	Service Line	I Street	4/8/2021	4/14/2021	6
10	22552	Service Line	G Street	4/13/2021	4/14/2021	2
11	22565	Service Line	Fallon Woods Way	4/26/2021	4/26/2021	1
12	22567	Service Line	Lilac Ln	4/29/2021	5/3/2021	4
13	22568	Service Line	Silver Sky Ct	4/30/2021	5/3/2021	3
14	22570	Service Line	Silver Glen Wy	4/30/2021	5/5/2021	5
15	22572	Service Line	Lilac Ln	5/4/2021	5/11/2021	7
16	22581	Service Line	C Street	5/12/2021	5/26/2021	14
17	22582	Service Line	6th Street	5/13/2021	5/25/2021	12
18	22583	Service Line	22nd Street	5/13/2021	5/19/2021	6
19	22584	Service Line	Q Street	5/17/2021	5/25/2021	8
20	22591	Service Line	G Street	5/18/2021	5/18/2021	1
21	22569	Main	Silver Glen Wy	6/17/2021	6/17/2021	1
22	22579	Service Line	Dabney Wy	5/10/2021	6/14/2021	34
23	22627	Service Line	24th Street	5/26/2021	6/17/2021	21
24	22650	Service Line	C Street	6/14/2021	6/22/2021	8
25	22654	Service Line	G Street	6/15/2021	6/15/2021	1
26	22656	Service Line	5th Street	6/16/2021	6/16/2021	1
27	22660	Service Line	24th Street	6/21/2021	6/22/2021	2
28	22663	Service Line	Vickery Ct	6/23/2021	6/23/2021	1
29	22640	Service Line	Rio Linda Blvd	6/3/2021	6/24/2021	21
30	22644	Service Line	22nd Street	6/8/2021	6/11/2021	3
31	22664	Service Line	8th Ave	6/24/2021	6/30/2021	6
32	22667	Service Line	Jaimie Ct	6/29/2021	7/2/2021	4
33	22672	Service Line	8th Street	7/1/2021	7/1/2021	1
34	22673	Service Line	K Street	7/5/2021	7/5/2021	1
35	22674	Service Line	Withington Ave	7/6/2021	7/15/2021	9
36	22677	Service Line	Eloise Ave	7/6/2021	7/6/2021	1
37	22689	Service Line	26th Street	7/13/2021	7/13/2021	1
38	22693	Service Line	W 2nd Street	7/16/2021	7/21/2021	5
39	22695	Service Line	Castle Creek Wy	7/21/2021	7/22/2021	1
40	22699	Main	W Delano	7/21/2021	7/21/2021	1 Hr
41	22743	Service Line	26th Street	7/28/2021	7/28/2021	1
42	22702	Service Line	Milldale Circle	7/26/2021	8/3/2021	8
43	22703	Service Line	K Street	7/26/2021	8/17/2021	22

44	22739	Service Line	22nd Street	7/28/2021	8/4/2021	7
45	22740	Service Line	Milldale Circle	7/28/2021	8/3/2021	8
46	22741	Service Line	Silver Park Ave	7/28/2021	8/5/2021	8
47	22744	Service Line	26th Street	7/28/2021	8/4/2021	7
48	22756	Service Line	O Street	8/3/2021	8/9/2021	6
49	22760	Service Line	G Street	8/9/2021	8/11/2021	3
50	22762	Service Line	Q Street	8/10/2021	8/10/2021	1
51	22763	Service Line	O Street	8/16/2021	8/19/2021	3
52	22764	Service Line	Q Street	8/16/2021	8/25/2021	9
53	22765	Service Line	I Street	8/16/2021	8/16/2021	1
54	22769	Service Line	I Street	8/17/2021	8/26/2021	9
55	22774	Main	7th Street	8/18/2021	8/18/2021	1
56	22777	Service Line	Beamer Way	8/19/2021	8/19/2021	1
57	22779	Service Line	24th Street	8/20/2021	8/24/2021	4
58	22780	Service Line	I Street	8/23/2021	9/1/2021	9
59	22785	Service Line	Rio Linda Blvd	8/26/2021	9/1/2021	6
60	22786	Service Line	20th Street	8/30/2021	8/31/2021	1
61	22789	Service Line	M Street	8/31/2021	8/31/2021	1
62	22795	Service Line	Hayer Circle	9/7/2021	9/8/2021	1
63	22804	Service Line	Milldale Circle	9/14/2021	9/24/2021	14
64	22811	Service Line	16th Street	9/20/2021	9/30/2021	10
65	22812	Service Line	26th Street	9/20/2021	9/29/2021	9
66	22821	Service Line	Hayer Circle	9/20/2021	9/27/2021	7
67	22860	Service Line	Dry Creek Rd	9/28/2021	9/28/2021	1
68	22862	Service Line	W. Elverta Rd	9/30/2021	10/6/2021	6
69	22865	Service Line	24th Street	10/5/2021	10/5/2021	1
70	22867	Service Line	Elkhorn Blvd	10/6/2021	10/6/2021	1
71	22868	Service Line	E Street	10/4/2021	10/4/2021	1
72	22871	Service Line	I Street	10/11/2021	10/14/2021	3
73	22872	Service Line	2nd Street	10/11/2021	10/11/2021	1
74	22874	Service Line	24th Street	10/13/2021	10/14/2021	2
75	22899	Service Line	I Street	10/29/2021	11/2/2021	3
76	22912	Service Line	Elwyn Ave	11/8/2021	11/9/2021	1
77	22963	Service Line	Ascot Ave	11/19/2021	11/23/2021	4
78	22965	Service Line	O Street	11/29/2021	11/29/2021	1
79	22966	Service Line	Rio Linda Blvd	11/29/2021	12/2/2021	4
80	22974	Service Line	6th Street	11/30/2021	12/2/2021	3
81	22993	Service Line	Beamer Way	12/9/2021	12/9/2021	1
82	23013	Service Line	26th Street	12/20/2021	12/20/2021	1
83	23014	Service Line	Rio Linda Blvd	12/21/2021	12/21/2021	1
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**Information Items  
Agenda Item: 5.2**

**Date:** January 24, 2022

**Subject:** Board Reports

**Staff Contact:** Timothy R. Shaw, General Manager

**2. BOARD REPORTS**

1. Report ad hoc committee(s) dissolved by requirements in Policy 2.01.065
2. Sacramento Groundwater Authority- Harris, Reisig
3. Executive Committee – Green, Reisig
4. ACWA/JPIA –Ridilla
5. MOU Renewal Negotiating Ad Hoc – John Ridilla, Robert Reisig

**Minutes**  
**Rio Linda / Elverta Community Water District**  
**Executive Committee**

**34**

Virtual Meeting

January 10, 2022  
6:00 P.M.

The meeting was called to order at 6:04 P.M. The meeting was attended by Director Reisig, Director Green, General Manager Tim Shaw, and Contract District Engineer Mike Vasquez (all attendees were virtual (Zoom)).

**Call to Order:** 6:04 P.M.

**Items for Discussion:**

<p>1. Update from Contract District Engineer.</p>	<p><i>The Contract District Engineer presented his written report and provided additional details on the public works projects in progress.</i></p>
<p>2. Next Steps for Incorporating Innov8/WaterScope as Customer Water Consumption Data Option.</p>	<p><i>The General Manager presented his written report. The Executive Committee engaged in dialog regarding the process of the District implementing a consumption data option for water customers.</i></p> <p><i>The Executive Committee directed staff to prepare a Resolution to establish program requirements, opt-in /opt out forms, etc. The Executive Committee further directed the draft Resolution be placed on the January 24<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i></p>
<p>3. 2006 Jeep Cherokee Will Require \$4,000 repair to Pass Smog Inspection.</p>	<p><i>The General Manager presented his written report. The Executive Committee discussed the unprecedented current market for used and new vehicles. The Executive Committee acknowledged that requiring the General Manager to drive his personal vehicle for District business meetings is unfortunate. However, this is not the time to purchase a vehicle.</i></p> <p><i>The Executive Committee directed staff to include the 2006 Jeep Cherokee on the list of potential surplus assets for Board consideration. The Committee further directed that the proceeds from the vehicle sell be designated for use to purchase a replacement vehicle when vehicle market conditions are more favorable.</i></p>
<p>4. Discuss Declaring Specific District Assets as Surplus.</p>	<p><i>The General Manager presented his written report and provided the requested clarifications from Director Green regarding the vacuum trailer on the list of potential surplus assets. The General Manager then explained that the list of assets are the "big ticket items". Additional, low-value items (e.g., old printers etc.) may be added to the list for Board consideration.</i></p> <p><i>The Executive Committee forwarded the item onto the January 24<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i></p>
<p>5. Discuss Legal Services Contract.</p>	<p><i>The General Manager presented his written report. The Executive Committee discussed the necessity and appropriateness of considering options for professional legal services. The Committee further provided feedback regarding the template Request for Proposals (RFP) for legal services included as a document associated with this item.</i></p> <p><i>The Executive Committee directed staff to prepare an RFP for Board consideration at future Board meeting.</i></p>

6. Update on Twin Rivers School District Water Use Efficiency.
<i>The General Manager presented his written report and provided updates on the status of the Twin Rivers Unified School District facility at 627 L St., which occurred subsequent to drafting the written report. The Committee also discussed TRUSD inefficient water use issues at other TRUSD sites.</i>
7. Discuss Board Member Assignments for 2022.
<i>The General Manager presented his written report. The Executive Committee discussed the various options for Board Member assignments, included the value of retaining some level of continuity for the Executive Committee.</i>
8. Discuss Expenditures for November 2021.
<i>The Executive Committee forwarded the report of November expenditures onto the January 24<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>
9. Discuss Financial Reports for November 2021.
<i>Director Reisig asked for additional information regarding the rate restructuring impact on revenue. The General Manager provided broad-strokes level of response (sans actual data). Subsequent to the meeting, the General Manager followed up with actual data comparing the November billing cycle revenue from 2021 and 2020 (before and after rate restructuring. Revenue in November 2021 increased by 6% compared to November 2020. At the same time, water volume consumption decreased by 21% comparing the same months. The very preliminary results indicate the rate restructuring is achieving the desired, necessary results.</i>  <i>The Executive Committee forwarded the Financial Report onto the January 24<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>

**Directors' and General Manager Comments:** *The General Manager recommended that the District review and reconsider the current policy that waives charges associated with a customer repairing a water leak within stipulated criteria.*

**Items Requested for Next Month's Committee Agenda**

**Adjournment:** 7:24 P.M.

Next Executive Committee meeting: Monday, February 7, 2022 at Visitors / Depot Center



## **Agenda Item: 6**

**Date:** January 24, 2022

**Subject:** Public Comment for Closed Session

**Staff Contact:** Timothy R. Shaw, General Manager

### **6. PUBLIC COMMENT FOR CLOSED SESSION**

Public comment for closed session items only. The public is invited to comment on any item listed on the closed session agenda. Each speaker is limited to 2 minutes.



**Closed Session  
Agenda Item: 7.1**

**Date:** January 24, 2022

**Subject:** Closed Session

**Staff Contact:** Timothy R. Shaw, General Manager

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

**CONFERENCE WITH LABOR NEGOTIATORS** - (Pursuant to Government Code Section 54957.6) District Negotiators, Shaw, Ridilla, & Reisig.  
RLECWD Employee General Unit, Teamster Local 150 regarding collective bargaining agreement renewal.



**Reconvene Open Session  
Agenda Item: 8.1**

**Date:** January 24, 2022

**Subject:** Report of Action Taken in Closed Session

**Staff Contact:** Timothy R. Shaw, General Manager

**8.1 Report of Action Taken in Closed Session**

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

**Board Action / Motion**

Motioned by: Director \_\_\_\_\_ Seconded by Director \_\_\_\_\_

Ridilla: \_\_\_\_\_ Harris: \_\_\_\_\_ Jason Green \_\_\_\_\_ Gifford \_\_\_\_\_ Reisig \_\_\_\_\_.

(A) Yea (N) Nay (Ab) Abstain (Abs) Absent



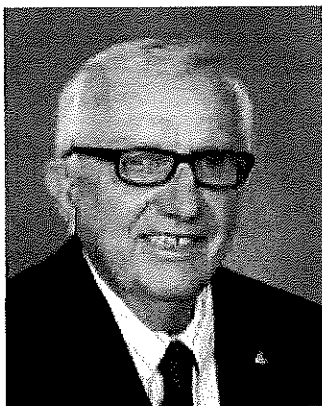
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OBITUARIES•SCHOOLS

# A Giant has Fallen: Bob Bastian 1933 – 2022

7 days ago 7 days ago



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He was born on March 4, 1933, in Sacramento. He attended Castori Elementary School in North Sacramento, which was called McClellan Elementary School at that time.



early, being elected ASB president at Grant in 1951.



**ELECTED**—Bob Bastian, seated, is the new president of the Grant Union High School student body. Also elected were, left to right, Lila Bauman, secretary; Fred Thaden, boys' vice president; Jeane Crouse, girls' vice president, and Jeanne Perry, yell leader. *Bee Photo*

Once he graduated from Grant he continued his football career at American River College, where he also became ASB president in 1955.

Later, he worked in maintenance for the Rio Linda School District while attending Sacramento State College. After obtaining his teaching credential, he taught at Lincoln High School before coming back to teach in Rio Linda.

In 1981, as chairman of the Rio Linda Lions Community Betterment Committee, he arranged a public meeting with then-Sacramento County Sheriff Duane Lowe, and a panel of State and County officials including State Senator John Doolittle, Assemblywoman Jean Moorhead, Sacramento County Supervisor Sandy Smoley, Allan Zarenberg deputy attorney general, and Superior Court Judges Sheldon Grossfeld and Cecily Nymomarkay.

By 1982, he was the chair of the Rio Linda Education Association.

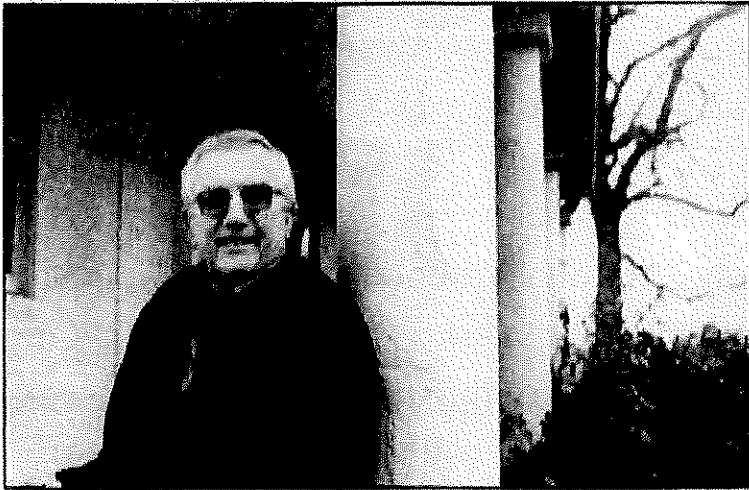



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In 1992, he was the organizer of the 14th annual Rio Linda Elverta Lions Club Rodeo, which drew over 4,000 spectators and raised funds for low-income, visually impaired children in Sacramento County.



working with special education students at Hillside, Vineyard, Dry Creek, and Rio Linda Elementary. With his newfound leisure time, he became president of the Rio Linda Elverta Historical Society and got himself elected as one of the very first members of the Rio Linda Elverta Recreation and Park District's newly independent board of directors.



Neighbors A.C. Santos

**Rio Linda-Elverta Historical Society president Bob Bastian sits in front of the Dry Creek Ranch House Museum that the society plans to restore. Bastian also recently was named vice president of the Rio Linda Union School District board of trustees.**

In 1995, the Rio Linda-Elverta News selected Bob as "Citizen of the Year" due to his outstanding community service in the Rio Linda-Elverta area.

At the time, Bastian was sitting on the Rio Linda-Elverta Recreation and Parks District board of directors and was president of the Rio Linda-Elverta Chamber of Commerce board of directors and the Rio Linda-Elverta Historical Society. He was also chairman of the Sacramento County Park and Recreation Commission and chairperson of the Administrative Council of the Community United Methodist Church. He was a member of the Rio Linda High School Advisory Committee, the Westside School and Rio Linda School PTAs, the Dry Creek Parkway Advisory Committee, the Rio Linda Lions Club, the Community Park-School Safety Committee, and the Rio Linda Grange.

By September 1995 he was working on restoring the Dry Creek Ranch House and museum for the Historical Society.

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He then served on the Rio Linda Union School District Board of Trustees for a decade before he was elected to the Twin Rivers Board in 2007, where he served as the representative of this community for 15



In fact, he took part in a Twin Rivers Unified School District Board meeting the night before he passed, serving the community he loved right up to the very end.

“Trustee Bastian was a tremendous school board member, a tireless champion for kids, and a community icon and leader who dedicated his time to the betterment of our school district. He was also a caring, honest and supportive friend. I will miss his friendship dearly.”

Twin Rivers Unified Superintendent Dr. Steve Martinez

“I thought I knew how many lives my Dad touched but I can tell you today that I honestly didn’t. I want to tell you from the bottom of my heart that my Dad loved each and every one of you. This Community and the people meant so much to him it is honestly something I could not explain. A dear friend said today your Dad was truly a Angel on Earth. I believe this, he always had a answer and if he didn’t he would try to help anyone he could. His passion was our schools, our history and this Community. He did everyday what I assumed was impossible. Mending ties and giving love. Thank you to everyone from our family and I hope his legacy will live on in each of us and all of you.”

Daughter Stacey Bastian

“Bob’s passing is a huge loss to our community. He was truly a public servant who dedicated his life to public education and his beloved Rio Linda. I will be forever grateful to him for his friendship and will miss him terribly. While we are deeply affected by this loss, I know that Bob would want us to remain focused on our mission and the district’s students who meant the



grandchildren and many dear friends and community members that he loved dearly.

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Facebook Twitter LinkedIn Email



Publisher's Notes: Bob's loss is immeasurable for this community and leaves a huge void, particularly in the areas of history and education. His lifetime of service to the community speaks for itself and would exhaust a normal human. That wasn't Bob. He was tireless and ever-present in his love and commitment to the community and particularly the kids of Rio Linda/Elverta.

Walking into the Creekside Diner and seeing Bob having breakfast or lunch was a common occurrence, and he always welcomed the opportunity to have my wife and I sit with him and chat about issues, current events, or just ask how the family was doing. I will miss those chance meetings greatly.

During the course of this research, I discovered that Bob's name comes up nearly 120 times in the Sacramento Bee between 1950 and 2022, over 70 years of service to this community. He truly did the work of 10 men.

Support local journalism.

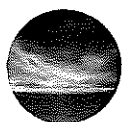
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**pulsev22**

January 14, 2022 at 4:42 am

They dont make people like this anymore. Well written.  
Log in to Reply

∨

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