

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

**May 21, 2018 (6:30 p.m.)**

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

## **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 and PLEDGE OF ALLEGIANCE**

### **2. PUBLIC COMMENT**

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**

April 16, 2018

*The Board is being asked to approve the Minutes from the April 16, 2018 Regular Board meeting.*

#### **3.2 Expenditures**

*The Finance & Administrative Committee recommends the Board approve the April Expenditures.*

#### **3.3 Financial Reports**

*The Finance & Administrative Committee recommends the Board approve the April Financial Reports.*

## **4. REGULAR CALENDAR**

### **ITEMS FOR DISCUSSION AND ACTION**

#### **4.1 GM Report**

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

#### **4.2 District Engineer's Report**

*The District's Engineer Jim Carson will provide his monthly report to the Board of Directors.*

**4.2.a Consider adopting Resolution 2018-05 to certify updates to the District Service Area Boundary Map required by Sacramento County Elections Office.**

**4.3 Consider commitment to funding membership in RiverArc for fiscal year 2018/2019, approximately \$104,167, and discuss negotiations with Elverta Specific Plan developers regarding prefunding development costs including RiverArc membership costs.**

**4.4 Consider repealing/rescinding Resolution 2018-04, adopted 2-26-2018, which revised the charges for lien and subsequent lien release to address the charges imposed by California SB-2.**

**4.5 Discuss the next steps required to acquire the property for the Well #16 project and consider directing General Manager and Legal Counsel on negotiating an agreement with the property owner required to obtain a signed irrevocable offer of dedication.**

**4.6 Consider approval of Resolution No. 2018-06 Calling the 2018 General Election.**

**4.7 Review and Discuss the CPS HR Compensation Study**

**4.8 Consider adopting the fiscal year 2018/2019 Proposed Budget and setting the date for Public Hearing date for adopting the fiscal year 2018/2019 Final Budget.**

**4.9 Consider authoring the selection process for filling the current vacancy for the Conservation Coordinator/Customer Service Tech 1 position**

**4.10 Conduct voting for one candidate from each category to the Independent Special District Representative Consolidated Redevelopment Agency Oversight Board (RDAOB).**

**4.11 Consider suspending the Facilities/Office Ad Hoc Committee (Green, Harris).**

**4.11.a Oral report from Directors Green and/or Harris regarding the April 17<sup>th</sup> meeting with Twin Rivers Unified School District.**

**4.11.b Discuss the preliminary status whereby the District is merely exploring options for acquiring a new office facility in the future, when/if our service area expands from large-scale new residential development.**

**4.11.c Generally discuss the process for negotiations and property acquisition the District will need to undertake in the future, when we've gone beyond the current preliminary/exploratory phase.**

**4.11.d Discuss the process for addressing any scenario where the Board may disagree with the Board Chair's exercise of authority to create an ad hoc committee and define that committee's scope and duration.**

## **5. INFORMATION ITEMS**

### **5.1. DISTRICT ACTIVITY REPORT**

- a. Water Operations Report
- b. Conservation Report

### **5.2. BOARD REPORTS**

- a. Regional Water Authority – Henrici
- b. Sacramento Groundwater Authority – Green, Harris
- c. LAFCO - Green
- d. Planning Committee – Brent, Harris
- e. Finance / Administrative Committee – Ridilla, Henrici
- f. AD Hoc Committees –
  - 1. Employee Neg. - Dills, Harris
  - 2. Water Supply Development – Harris, Green
- g. ACWA and ACWA JPIA Spring Conference - Green

## **6. DIRECTORS' AND GENERAL MANAGER COMMENTS**

### **7. ADJOURNMENT**

Upcoming meetings:

Planning Committee

June 1, 2018, Friday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

June 11, 2018, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

June 18, 2018, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.