

**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

Join Zoom Meeting
<https://us02web.zoom.us/j/84410702250?pwd=VXZvYzNtekI5Rzdna3ZvWi9tbkx6UT09>

Meeting ID: 844 1070 2250
Passcode: 158602
Dial by your location
408 638 0968 US

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.

RLECW 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.