

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

August 20, 2018 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, Ca 95673
(916) 991-1000

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. PUBLIC HEARING

3.1 Open Public Hearing

3.2 FY 2018-19 Operating and Capital Budget

The Board President will present the District's FY 2018-19 Operating and Capital budget.

3.3 Public Comment

3.4 Close Public Hearing

4. CONSENT CALENDAR

Action items: Approve Consent Calendar Items

4.1 Minutes

July 16, 2018

The Board is being asked to approve the Minutes from the July 16, 2018 Regular Board Meeting.

4.2 Expenditures

The Finance & Administrative Committee recommends the Board approve the July Expenditures.

4.3 Financial Reports

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

5. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

5.1 GM Report

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

5.2 District Engineer's Report

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

5.3 Consider adoption of FY 2018-19 Operating and Capital Budget

5.4 Consider accepting Government Accounting Standards Bureau (GASB) 75 Actuarial Report for (Other Post-Employment Benefits (OPEB)).

5.5 Consider approval Request for Qualifications (RFQ) for Contract District Engineer

5.6 Status of Discussions with Elverta Associates LLC on Well #16 Property Donation

5.7 Discuss the proposed change in District hours of operation and consider directing the minimum lead time and method(s) for informing the public.

5.8 Discuss the Districts planned participation in the annual Rio Linda Country Faire.

5.9 Consider confirming any new Board Member assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065.

6. INFORMATION ITEMS

6.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

6.2. BOARD REPORTS

- a. Report any ad hoc committees dissolved by requirements in Policy 2.01.065.
- b. Regional Water Authority – Henrici
- c. Sacramento Groundwater Authority – Green, Harris
- e. LAFCO - Green
- f. Planning Committee – Dills, Harris
- g Finance / Administrative Committee – Ridilla, Henrici
- h AD Hoc Committees
 - 1. MOU Negotiations – Dills, Harris

- 2. GM Contract Revision – Henrici, Ridilla
- g. Other Reports

7. PUBLIC COMMENT FOR CLOSED SESSION

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

- A. CONFERENCE WITH LABOR NEGOTIATORS** - (Pursuant to Government Code Section 54954.5(f) and Government Code Section 54957.6) District Negotiators: Mary Henrici/John Ridilla
General Manager Employment Agreement revisions.

9. RECONVENE OPEN SESSION

Report of any actions taken in closes session.

10. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT

Upcoming meetings:

Planning Committee

September 7, 2018, Friday, 2:00 pm at the Sacramento Metro Fire Dept., 6609 Rio Linda Blvd, Rio Linda, CA 95673.

Finance / Administrative Committee

September 10, 2018, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

September 17, 2018, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.