

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

AUGUST 17, 2020 (6:30 p.m.)

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, 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

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Meeting ID: 825 3256 4829

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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 and PLEDGE OF ALLEGIANCE

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. PUBLIC HEARING to consider adopting FY 2020/2021 Budgets

- 3.1. Open Public Hearing
- 3.2. FY 2020-21 Operating and Capital Budget
- 3.3. Public Comment
- 3.4. Close Public Hearing

3.5. Consider Adoption of Resolution No. 2020-04 FY 2020-21 Operating and Capital Budget

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

4.1. Minutes

July 20, 2020 and August 5, 2020

The Board is being asked to approve the Minutes from the July 20, 2020 Regular Board Meeting and August 5, 2020 Special Board Meeting.

4.2. Expenditures

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

4.3. Financial Reports

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

5. REGULAR CALENDAR ITEMS FOR DISCUSSION AND ACTION

5.1. GM Report

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

5.2. District Engineer's Report

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

5.3. General Manager's Annual Performance Review.

5.3.1. Consider finding the GM's performance to be satisfactory and further stipulating that bypassing any GM merit raise this year is not reflective of poor performance.

5.4. Authorize 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 Activities Reports

6.1.1. Water Operations Report

6.1.2. Conservation Report

6.1.3. Completed and Pending Items Report

6.2. Board Member Reports

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

6.2.2. Sacramento Groundwater Authority – Harris (primary), Reisig

6.2.3. Executive Committee – Jason Green, Robert Reisig

6.2.4. ACWA/JPIA – Ridilla

6.2.5. Ad Hoc-GM Performance Review

7. DIRECTORS' AND GENERAL MANAGER COMMENTS

8. ADJOURNMENT

Upcoming meetings:

Executive Committee

September 8, 2020, Monday, 6:00 pm Remote meeting, no in-person participation.

Regular Board Meeting

September 21, 2020, Monday, 6:30 pm Remote meeting, no in-person participation.