

**DUPLICATE
ORIGINAL**

1 of 2
District Copy

Rio Linda / Elverta Community Water District
March 15, 2004

Resolution 2004-01
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**Rio Linda / Elverta Community Water District
Resolution 2004-01
Electing to Establish a Health Benefit Vesting Requirement for
Future Retirees under the Public Employees' Medical & Hospital
Care Act**

Whereas, prior to September 2002 the District policy on the payment of retiree medical plan premiums was based on past practice and was not in a written form; and

Whereas, the District Board of Directors (hereinafter referred to as "District Board") established a written policy confirming the payment of 100% of the medical plan premiums for the current retirees of the District by adoption of Resolution 2002-10 on September 16th, 2002; and

Whereas, the District Board determined the need to establish a vesting schedule for the payment of retiree medical plan premiums by repealing Resolution 2002-10 and adopting Resolution 2002-14 on November 18th, 2002; and

Whereas, the District Board wishes to further amend Section 2.20.500 of the Administrative and Personnel Policies of the District in order to conform with the policies and procedures of the California Public Employees' Retirement System (hereinafter referred to as "CalPERS"); and

Whereas, Government Code §22825.5 provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act (hereinafter referred to as "PEMHCA") may amend its resolution with CalPERS to provide a post retirement vesting requirement for the payment medical plan premiums to employees who retire for service; and

Whereas, the Rio Linda / Elverta Community Water District (hereinafter referred to as "RLECWD") is a local agency contracting under the Act; and

Whereas, the RLECWD certifies that District employees are not represented by a bargaining unit and there is no applicable "memorandum of understanding" for the employees; and

Whereas, the credited service for purposes of determining the percentage of employer contributions towards the medical plan premiums shall mean service as defined in Government Code §20069, except that not less than five years of that service shall be performed entirely with the RLECWD;

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Now, therefore be it resolved by Rio Linda / Elverta Community Water District Board of Directors as follows:

1. That the percentage of employer contribution payable for post retirement medical benefits for each retired employee shall be determined by the employee's completed years of credited service based upon Government Code §22825.5, provided that at least five years of the credited service shall be performed entirely with the RLECWD and that any additional costs for administrative fees and/or contingency reserve fund assessments shall be paid entirely by the District; and
2. That this coverage under PEMHCA shall be effective on May 1, 2004; and

Be it further resolved that the following provisions are added to the Administrative and Personnel Policies of the District:

2.20.541 Retiree Group Medical Plan Coverage. Retirees who have attained the age of fifty (50) and have at least five (5) years of service with the District shall be eligible for paid group medical plan coverage. Such paid coverage shall only be available to the eligible retiree and eligible dependent(s) in accordance with the terms of the medical plan provider. The District shall pay the cost of the eligible retiree and eligible dependent(s) medical plan premium, plus any additional costs for administrative fees and/or contingency reserve fund assessments.

Employees hired by the District on, or after, May 1, 2004 shall be subject to the following vesting schedule for District paid retiree and eligible dependent medical insurance premiums:

<u>Service</u>	<u>District Share</u>	<u>Retiree Share</u>
0 – 9.9 Years	0 %	100 %
10 Years	50 %	50 %
11 Years	55 %	45 %
12 Years	60 %	40 %
13 Years	65 %	35 %
14 Years	70 %	30 %
15 Years	75 %	25 %
16 Years	80 %	20 %
17 Years	85 %	15 %
18 Years	90 %	10 %
19 Years	95 %	5 %
20 or more years	100 %	0 %

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Rio Linda / Elverta Community Water District
March 15, 2004

Resolution 2004-01
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Be it further resolved that this policy shall take effect on May 1, 2004 and supercede and repeal Resolution 2002-10 and Resolution 2002-14.

Introduced and adopted this 15th Day of March 2004 by the following vote:

Ayes, in favor hereof: Griffin, Blanchard, Harris, Cater and Wickham

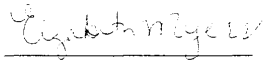
Noes: 0

Abstain: None

Absent: None


Mel Griffin
President, Board of Directors

Attest:


Clerk of the Board

**Rio Linda / Elverta Community Water District
Resolution 2004-02
Notice of Completion of Project No. 2004 – 01
Pressure Sustaining Valves**

Whereas, GM Construction & Developers located at 8040 Linden Lime Ct., Citrus Heights, California 95610, a private company, hereinafter referred to as "Contractor," and the Rio Linda / Elverta Community Water District located at 730 L St., Rio Linda, California 95673, a California Special District, hereinafter referred to as "District" entered into an construction contract dated February 24th, 2004; and

Whereas, the construction contract provided for work associated with "Project No. 2004 – 01 Pressure Sustaining Valves", hereinafter referred to as the "Project", for a total cost of \$37,413.00; and

Whereas, the Project was completed in a satisfactory manner on, or about May 14th, 2004; and

Whereas, the Board of Directors wishes to accept the project as complete.

Now, Therefore be it Resolved by Rio Linda/Elverta Community Water District Board of Directors that Project 2004 – 01 Pressure Sustaining Valves is hereby accepted and deemed complete at a total cost of \$37,413; and

Be it Further Resolved, that "Change Order Number 1" is hereby approved at no additional cost; and

Be it Further Resolved, that the General Manager is authorized to file a "Notice of Completion" with the Sacramento County Recorder.

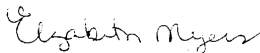
Introduced and Adopted this 17th Day of May 2004 by the following vote:

Ayes, in favor hereof: Griffin, Cater, Wickham, and Harris
Noes: None
Abstain: None
Absent: Blanchard



Mel Griffin
President, Board of Directors

Attest:



Elizabeth Myers
Clerk of the Board

CHANGE ORDER #1

Rio Linda/Elverta Community Water District

Project: Pressure Sustaining Valves

Project No. 2004-01

Date: April 14, 2004

1. The following items have been modified from the Original Contract due to Contractor and District discussion of the original design.

Changes at Q Street location

- A. The 8" x 6" flanged reducers and the 6" gate valves shown on the plans will be moved and installed on the 8" T's outside of the vault.
- B. All 8" ductile iron spools and 90's for the pressure-sustaining valve off set will be replaced with 6" ductile iron spools and 90's.
- C. As built drawings furnished to the District at project completion will be representative of these changes in design.
- D. GM Construction shall furnish all additional parts and labor at no additional cost to the District.

2. Term of Agreement

The term of this agreement under Section 3 shall not be modified.

3. Payment

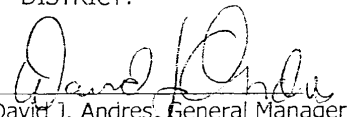
Total compensation shall remain the same in accordance with Section 2.1 of the Agreement for Construction Services Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Change order #1 to be executed as of the date first set forth above.

CONTRACTOR:

By: 
Authorized Representative
GM Construction

DISTRICT:

By: 
David J. Andres, General Manager
Rio Linda/Elverta Community
Water District

When Recorded Return to:

Rio Linda / Elverta Community Water District
P.O. Box 400
Rio Linda, CA 95673

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN, that the RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT, a political subdivision of the State of California, with offices at 730 L Street Rio Linda, California 95673 caused certain construction work to be performed within the boundaries of the District, which work is generally described as PROJECT NO. 2004-01 Pressure Sustaining Valves.

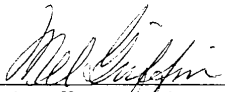
That the contract for the performance of such work was awarded to:

GM Construction & Developers
8040 Linden Lime Ct.
Citrus Heights, CA 95610

That said work was completed on or about May 14, 2004, and was accepted by the Board of Directors on behalf of the Rio Linda / Elverta Community Water District on May 17, 2004.

THIS NOTICE IS GIVEN pursuant to Section 3093 of the Civil Code of the State of California. I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 17, 2004



Mel Griffin, President
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT

.....
I HEREBY CERTIFY THAT THE FOREGOING NOTICE OF COMPLETION was authorized and adopted by Resolution No. 2004-02 of the Board of Directors of the RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT at a regular meeting thereof held on May 17th, 2004.



DAVID J. ANDRES, General Manager
RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT

RESOLUTION NO. 2004-03
A RESOLUTION CALLING THE 2004 GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Rio Linda / Elverta Community Water District on November 2, 2004 for the purpose of electing three directors; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same date; and

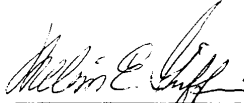
WHEREAS, Election Code §10403 requires jurisdictions to file with the Board of Supervisors, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

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

1. The District hereby requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held November 2, 2004.
2. Candidates for Director at said election are to prepay the District for the publication of the candidate's statement, pursuant to Election Code §13307.
3. The limitation on the number of words that a candidate may use in his or her candidate's statement shall be 200 words.
4. The District hereby agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set for the in the County's current Election Cost Allocation Procedures.

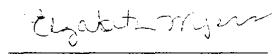
PASSED AND ADOPTED on this 15th of March, 2004, by the following vote:

AYES, in favor hereof: Griffin, Cater, Harris, Wickham, Blanchard
NOES: 0
ABSTAIN: None
ABSENT: None



Mel Griffin, President

Attest:



Clerk of the Board

**Rio Linda / Elverta Community Water District
Resolution 2004-04
Fixing the Employer's Contribution under the Public Employees'
Medical and Hospital Care Act**

Whereas, Government Code Section 22825.6 provides that a local agency contracting under the Public Employees' Medical And Hospital Care Act (hereinafter referred to as the "Act") may fix the amount of the employer's contribution at an amount not less than the amount required under Section 22825 of the Act, and

Whereas, the Rio Linda / Elverta Community Water District is a local agency under the Act, and

Now, therefore be it resolved by the Rio Linda / Elverta Community Water District Board of Directors as follows:

1. That the employer's contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to:

<u>Code</u>	<u>Employee Group</u>	<u>Single</u>	<u>2 Party</u>	<u>Family</u>
01	General Manager	THE GREATER OF \$1090 PER MONTH, OR THE HIGHEST OF THE IN-STATE HMO* "BASIC" PREMIUM RATES AS DETERMINED BY ELIGIBILITY AS A SINGLE, 2-PARTY OR FAMILY SUBSCRIBER;		
02	All Other Employees	THE HIGHEST OF THE IN-STATE HMO* "BASIC" PREMIUM RATES AS DETERMINED BY ELIGIBILITY AS A SINGLE, 2-PARTY OR FAMILY SUBSCRIBER;		

*HMO (Health Maintenance Organization) - The current in-state HMO health plans available to the District at the time of adoption of this resolution include: Blue Shield Access+ HMO, Kaiser Permanente and Western Health Advantage.

2. Plus the District shall pay all administrative fees and Contingency Fund assessments;
3. That Resolution 2004-01, which establishes a vesting schedule for employees hired on, or after, May 1, 2004, shall remain in full force and effect for both of the Groups identified above and that the District's existing policy in respect to the utilization of the 100/90 State Contribution Formula for calculating the employer's contribution for annuitants subject to Resolution 2004-01 shall remain unchanged;
4. That this coverage under the Act shall be effective on August 1, 2004;
5. That this Resolution shall repeal and supercede Resolution No. 2000-06-02 in its entirety; and

Be it further resolved that the following provisions of the Administrative and Personnel Policies of the District are hereby amended to read in their entirety as follows:

2.20.530 Employee Groups for Purposes of Benefit Programs. Two employee groups are hereby recognized for purposes of participation in benefit programs: 1.) General Manager, consisting of the General Manager classification; and 2.) All Other Employees, consisting of all other District employees.

2.20.540 Payment of Premiums on Group Benefit Programs. The District shall pay premiums on group benefit programs for employees, dependents and annuitants consistent with resolutions adopted in accordance with CalPERS and other provider regulations, approved employee agreements and contracts or agreements with program providers.

2.20.550 Eligibility for Group Benefit Coverage. Employees appointed to positions of a duration greater than six months and a regular work schedule of at least twenty (20) hours per week shall be eligible for group benefit programs. An employee will become eligible for coverage on such date as established by the benefit provider. Absent a specific benefit provider eligibility date, an employee shall become eligible for a group benefit program on the first day of the month following thirty (30) days after the employee's first day of work.

2.20.560 Public Employees Retirement System. Employees shall be enrolled in the California Public Employees Retirement System (CalPERS). The District shall pay all contributions as required of it as the employer. The District shall also pay seven-percent (7%) of each employee's base salary as an Employer Paid Member Contribution (EPMC).

Be it further resolved that this policy shall take effect on August 1, 2004.

Introduced and adopted this 21st day of June 2004 by the following vote:

Ayes, in favor hereof: GRIFFIN and CATER

Noes: BLANCHARD and HARRIS

Abstain: WICKHAM

Absent: NONE

Proposed Resolution is voided due to the vote and the CalPERS Health Benefits remain unchanged.

Attest:

Mel Griffin
President, Board of Directors

Clerk of the Board

Rio Linda/Elverta Community Water District

**Resolution 2004-05
Adopting the 2004-05 Fiscal Year Budget and
Capital Improvement Program**

Whereas, the Board of Directors reviewed the Draft Preliminary Budget and Capital Improvement Program for the 2004-05 Fiscal Year at a regular meeting held on April 19, 2004; and

Whereas, a public workshop on the Draft 2004-05 Fiscal Year Budget, hereinafter referred to as "Budget", and Capital Improvement Program, hereinafter referred to as "CIP", was held on May 22, 2004; and

Whereas, a noticed Public Hearing on the Budget and CIP was held on June 21, 2004; and

Whereas, the Board of Directors reviewed the Budget and CIP and provided an opportunity for the Public to comment on the expenditures and revenues identified in the Budget and CIP.

Now, therefore be it resolved by Rio Linda/Elverta Community Water District Board of Directors that the resources indicated in the attached 2004-05 Fiscal Year Budget and Capital Improvement Program is hereby approved and appropriated for the Fiscal Year beginning July 1, 2004 and ending June 30, 2005.

Introduced and Adopted this 21st Day of June 2004 by the following vote:

Ayes, in favor hereof: GRIFFIN, BLANCHARD, CATER
and WICKHAM

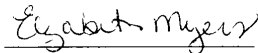
Noes: HARRIS

Absent: NONE



Mel Griffin
President, Board of Directors

Attest:



Clerk of the Board

RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
2004 - 05 FISCAL YEAR COMBINED BUDGET SUMMARY
(All Figures in \$'s)

REVENUE	2002-03	2003-04		2004-05	
	ACTUAL	APPROVED	ESTIMATED	RECOMMENDED	APPROVED
WATER SERVICE RATES	1,032,367	1,082,900	1,181,039	1,261,000	1,261,000
ACCOUNT CHARGES	70,838	77,800	62,000	64,000	64,000
OTHER SERVICE FEES	45,270	45,200	76,200	88,700	88,700
GRANT FUNDING	0	15,000	0	15,000	15,000
INVESTMENT INCOME	154,330	71,800	71,370	73,000	73,000
PROPERTY TAXES	47,462	45,000	52,000	30,000	30,000
DEVELOPMENT FEES	119,833	60,000	143,000	180,000	180,000
DEVELOPMENT FEES - ELVERTA PLAN	0	150,000	35,000	150,000	150,000
MISCELLANEOUS NON-OPERATING INCOME	44,275	10,000	33,878	2,000	2,000
BOND PROCEEDS	0	175,000	87,000	835,000	835,000
TOTAL REVENUE	1,544,375	1,782,700	1,744,187	2,652,700	2,652,700

EXPENSES					
OFFICERS & EMPLOYEES					
OFFICERS FEES	62,557	33,400	36,290	49,000	49,000
EMPLOYEE WAGES	393,106	404,655	398,061	428,829	428,829
BENEFITS					
WORKERS COMPENSATION	31,003	36,933	35,580	38,318	38,318
PAYROLL TAXES	27,008	31,543	29,000	33,339	33,339
RETIREMENT	25,709	33,141	24,168	71,295	71,295
HEALTH INSURANCE	90,115	118,574	117,653	142,176	142,176
MISCELLANEOUS EMPLOYEE EXPENSE	13,056	14,500	13,836	14,700	14,700
OFFICER & EMPLOYEE SUBTOTAL	642,554	672,746	654,588	777,657	777,657

SERVICES & SUPPLIES					
PROFESSIONAL CONTRACTUAL SERVICES					
MEMBERSHIPS	28,416	25,950	25,200	34,300	34,300
INSURANCE	20,422	15,200	18,200	20,700	20,700
LABORATORY	14,524	19,700	19,074	10,700	10,700
CONSERVATION	786	26,100	4,350	39,700	39,700
ENGINEERING	36,858	26,500	3,500	10,000	10,000
ALL OTHER	9,111	3,800	8,159	14,300	14,300
FIELD OPERATIONS	308,186	288,600	267,218	324,500	324,500
RADIO METERS	37,711	33,000	36,384	60,000	60,000
CONTRACT REPAIRS	12,782	28,000	21,840	35,000	35,000
PUMPING	176,367	189,500	162,494	189,500	189,500
TRANSPORTATION	6,952	7,000	7,000	6,000	6,000
ALL OTHER	74,366	31,000	29,500	34,000	34,000

OFFICE OPERATIONS					
POSTAGE	12,443	13,000	12,500	13,500	13,500
OFFICE SUPPLIES	8,295	9,100	7,900	9,000	9,000
EQUIP. MAINT. / REPAIR / LEASING	9,574	14,600	11,437	14,100	14,100
COMMUNICATIONS	8,925	9,400	8,866	9,000	9,000
OFFICE BUILDING	11,885	12,100	12,566	13,000	13,000
ALL OTHER	13,710	16,000	13,166	16,900	16,900
SERVICES & SUPPLIES SUBTOTAL	483,127	482,950	402,156	528,800	529,700

TOTAL OPERATING EXPENDITURES	1,125,681	1,155,696	1,056,744	1,306,457	1,307,357
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Capital Expenditures					
DEBT SERVICE	327,523	242,000	243,023	243,512	243,512
ELVERTA SPECIFIC PLAN	0	150,000	35,000	150,000	150,000
MASTER PLAN IMPROVEMENTS	482	175,000	87,000	835,000	835,000
CAPITAL PROJECTS	23,067	0	0	0	0
MISCELLANEOUS NON-OPERATING EXPENSE	0	0	14,000	4,500	4,500
SYSTEM UPGRADES					
Lava Lane / Front Street Project (Cantrail)	0	0	30,312	0	0
931 E Street Upgrade to 4"	0	0	1,653	0	0
FIXED ASSETS	26,801	7,600	8,246	39,100	39,100
TOTAL NON-OPER. & CAPITAL EXPEND.	377,873	574,600	439,234	1,272,112	1,272,112

FIXED ASSET (SUMMARY)					
VEHICLES	16,317	0	0	17,500	17,500
DIFFUSING DECHLORINATOR (2)	0	2,600	2,600	0	0
COPIER	8,674	0	0	0	0
POSTAGE MACHINE (state surplus)	808	0	0	0	0
COMPUTER HARD/SOFTWARE	1,002	5,000	5,646	2,500	2,500
HYDRANT METERS (2)	0	0	0	1,700	1,700
BORING MACHINE	0	0	0	11,000	11,000
4-DRAWER FIRE-PROOF FILING CABINET	0	0	0	1,500	1,500
CANVAS GAZEBO AND TABLE	0	0	0	900	900
CARGO CONTAINER	0	0	0	4,000	4,000

TOTAL EXPENSES	1,503,554	1,730,296	1,495,978	2,578,569	2,579,469
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NET BUDGET	10,821	2,404	245,509	120,131	119,231
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RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
2004 - 05 FISCAL YEAR OPERATING BUDGET

(All Figures in \$'s)

	2002-03	2003-04		2004-05	
	ACTUAL	APPROVED	ESTIMATED	RECOMMENDED	APPROVED
WATER SERVICE CHARGES	1,032,367	1,082,900	1,181,039	1,261,000	1,261,000
ACCOUNT CHARGES	70,838	77,800	62,000	64,000	64,000
OTHER SERVICE FEES	45,270	45,200	76,200	88,700	88,700
GRANT FUNDING	0	15,000	0	15,000	15,000

TOTAL OPERATING REVENUES	1,148,475	1,220,900	1,319,239	1,428,700	1,428,700
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EXPENSES

OFFICERS & EMPLOYEES

OFFICERS FEES	62,557	33,400	36,290	49,000	49,000
EMPLOYEE WAGES	393,106	404,655	398,061	428,829	428,829
WORKERS COMPENSATION / UI	31,003	36,933	35,580	38,318	38,318
FICA / MEDICARE	27,008	31,543	29,000	33,339	33,339
RETIREMENT	25,709	33,141	24,168	71,295	71,295
HEALTH INSURANCE	90,115	118,574	117,653	142,176	142,176
MISC. EMPLOYEE RELATED EXPENSES	13,056	14,500	13,836	14,700	14,700
OFFICER & EMPLOYEE SUBTOTAL	642,554	672,746	654,588	777,657	777,657

PROFESSIONAL/CONTRACTUAL SERVICES	110,111	120,250	78,483	129,700	129,700
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MEMBERSHIPS	28,410	25,950	25,200	34,300	34,300
INSURANCE	20,422	18,200	18,200	20,700	20,700
LABORATORY	14,524	19,700	19,074	10,700	10,700
CONSERVATION	786	26,100	4,350	39,700	39,700
ENGINEERING	36,858	26,500	3,500	10,000	10,000
ALL OTHER	9,111	3,800	8,159	14,300	14,300

FIELD OPERATIONS	308,186	288,500	257,218	324,500	324,500
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RADIO METERS	37,717	33,000	36,384	60,000	60,000
CONTRACT REPAIRS	12,782	28,000	21,840	35,000	35,000
PUMPING	176,367	189,500	162,494	189,500	189,500
TRANSPORTATION	6,952	7,000	7,000	6,000	6,000
ALL OTHER	74,368	31,000	29,500	34,000	34,000

OFFICE OPERATIONS	64,830	74,200	66,455	74,600	75,500
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POSTAGE	12,443	13,000	12,500	13,500	13,500
OFFICE SUPPLIES	8,295	9,100	7,900	9,000	9,000
EQUIP. MAINT. / REPAIR / LEASING	9,574	14,600	11,437	14,100	14,100
COMMUNICATIONS	8,925	9,400	8,866	9,000	9,000
OFFICE BUILDING	11,883	12,100	12,586	13,000	13,000
ALL OTHER	13,710	16,000	13,166	16,000	16,900

SERVICES & SUPPLIES SUBTOTAL	483,127	482,950	402,156	528,800	529,700
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TOTAL OPERATING EXPENDITURES	1,125,681	1,155,696	1,056,744	1,306,457	1,307,357
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6/4/2004

RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
2004 - 05 FISCAL YEAR NON-OPERATING BUDGET

(All Figures in \$'s)

REVENUE	2002-03	2003-04		2004-05	
	ACTUAL	APPROVED	ESTIMATED	RECOMMENDED	APPROVED
INVESTMENT INCOME	154,330	71,800	71,370	73,000	73,000
PROPERTY TAXES	47,462	45,000	52,000	30,000	30,000
DEVELOPMENT FEES	119,833	60,000	143,000	180,000	180,000
DEVELOPMENT FEES - ELVERTA PLAN	0	150,000	35,000	150,000	150,000
MISC. NON-OPERATING INCOME	44,275	10,000	33,878	2,000	2,000
BOND PROCEEDS	0	175,000	87,000	835,000	835,000
TOTAL NON-OPERATING REVENUE	295,900	511,800	472,248	1,270,000	1,275,000

Capital Expenditures

DEBT SERVICE	327,523	242,000	243,023	243,512	243,512
ELVERTA SPECIFIC PLAN	0	150,000	35,000	150,000	150,000
MASTER PLAN IMPROVEMENTS	482	175,000	87,000	835,000	835,000
PRESSURE SUSTAINING VALVES	0	50,000	50,000	0	0
HYDRAULIC MODELING	0	2,000	2,000	0	0
7th STREET & K STREET PIPELINES	0	113,000	35,000	240,000	240,000
WELL # 5 ABANDONMENT / PUMP STATION	0	10,000	0	175,000	175,000
SCADA SYSTEM	0	0	0	150,000	150,000
COMPRESSORS	0	0	0	4,000	4,000
NEW WELL W/ ON-SITE POWER GENERATION	482	0	0	266,000	266,000
CAPITAL PROJECTS	23,067	0	0	0	0
MISCELLANEOUS NON-OPER. (716 L St. Demolition)	0	0	14,000	4,500	4,500
SYSTEM UPGRADES	0	0	51,965	0	0
FIXED ASSETS	26,801	7,600	8,246	39,100	39,100
FIELD	16,317	2,600	2,600	34,200	34,200
OFFICE	10,484	5,000	5,646	4,900	4,900
TOTAL NON-OP. & CAPITAL EXPEND.	377,873	574,600	439,234	1,272,112	1,272,112

GRAND TOTAL ALL REVENUE	1,514,375	1,732,700	1,741,487	2,698,700	2,698,700
GRAND TOTAL ALL EXPENDITURES	1,503,554	1,730,296	1,495,978	2,578,569	2,579,469
NET BUDGET	10,821	2,404	245,509	120,131	119,231

6/4/2004

RESOLUTION 2004-06

**A RESOLUTION OF THE RIO LINDA / ELVERTA COMMUNITY
WATER DISTRICT ADOPTING AN ADDENDUM TO
THE GENERAL MANAGER EMPLOYMENT AGREEMENT**

WHEREAS, the District and General Manger David J. Andres ("General Manager") previously entered into a General Manager Public Employment Agreement ("Agreement") in 2002; and

WHEREAS, Section 5.B of the Agreement grants the District Board of Directors ("Board") the power to increase the General Manager's salary in such amounts and to such extent as the Board may determine; and

WHEREAS, the General Manager's May 2004 performance evaluation was overall between "good" and "outstanding"; and

WHEREAS, the General Manager has not received a cost of living increase since he began his employment with the District; and

WHEREAS, the District and the General Manager desire to execute the attached Addendum to the Agreement to grant the General Manager a 3.9% cost of living increase effective July 1, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Rio Linda / Elverta Community Water District does hereby adopt the attached Addendum to the Agreement granting the General Manager a 3.9% cost of living increase effective July 1, 2004.


PASSED AND ADOPTED, this 21ST day of June, 2004, by the following vote:

AYES, in favor hereof: WICKHAM, BLANCHARD, GRIFFIN, and CATER

NOES: HARRIS

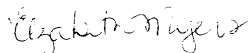
ABSTAIN: NONE

ABSENT: NONE



Mel Griffin
President, Board of Directors

Attest:



Clerk of the Board

**ADDENDUM TO PUBLIC EMPLOYMENT AGREEMENT
GENERAL MANAGER**

This ADDENDUM ("Addendum") is between the Rio Linda/Elverta Community Water District ("District") and David J. Andres ("Employee") and is dated for convenience on the 21st day of June 2004 and is effective on the latest date of signature below.


Section 1. Section 5.C is hereby added to the Agreement to read as follows:

District shall grant Employee a 3.9% cost of living adjustment effective July 1, 2004. This figure acknowledges a 2% increase in the cost of living in fiscal year 2002-2003 and 1.9% increase in 2003-2004.

Section 2. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the District has caused this Addendum to be signed and executed on its behalf by its Board President. The Employee has also executed this Addendum.

"Employee"



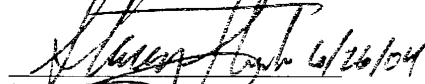
David J. Andres Date

"District"



Mel Griffin Date
President, Board of Directors

APPROVED AS TO FORM
on behalf of District



Stacey Sheston Date
District General Counsel

Resolution No. 2004 – 07

A RESOLUTION OF THE RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT APPROVING THE ANNEXATION OF ASSESSOR'S PARCEL NUMBER 203-0010-014, REQUESTING THAT THE SACRAMENTO COUNTY LOCAL AGENCY FORMATION COMMISSION TAKE PROCEEDINGS FOR THE ANNEXATION OF THE PARCEL AND APPROVING A NEGATIVE DECLARATION FOR THE PROJECT

WHEREAS, the Rio Linda / Elverta Community Water District desires to initiate proceedings pursuant to the Cortese – Knox – Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the annexation of a certain parcel of real property described as the *Towne Subdivision Annexation*, hereinafter referred to as "Project", consisting of Assessor's Parcel Number (APN) 203-0010-014, hereinafter referred to as "Property", located adjacent to the Districts' northeastern boundary, but not presently a part of the District; and

WHEREAS, the Property proposed to be annexed consists of approximately 77.83 +/- acres of land that is currently uninhabited and a description of the boundaries of the parcel is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, the purpose for the proposed annexation of the Property is as follows:
The vacant Property is proposed for rezoning under the Elverta Specific Plan to allow for the construction of approximately 360 single-family homes. The Property is currently located in a non-franchised area for purposes of water supply. This means that there is no current public or private water supplier designated to serve the Property. The Property owner has requested the District serve the proposed development. The Property must be served by a public or private water supplier to be consistent with the Rio Linda and Elverta Community Plan and the Elverta Specific Plan; and

WHEREAS, this Board certifies that: An Environmental Checklist/Initial Study was prepared to examine potential areas of impact. The project as proposed was determined to have no potential for adverse environmental impact. Prior Environmental Impact Reports (EIRs) certified by the County for the Rio Linda and Elverta Community Plans and the Water Forum Agreement were found to have adequately and fully addressed relevant environmental issues. In addition, the Draft Environmental Impact Report for the Elverta Specific Plan, which includes a "Water Supply Assessment" of the Non-franchised area subject to annexation, also addresses potential environmental impacts to the District's service area. As a result, an

Environmental Impact Report was determined not to be required and a Negative Declaration as set forth in Exhibit A attached hereto and by this reference incorporated herein, was prepared which relies on these prior analyses.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Rio Linda / Elverta Community Water District, that this Resolution is hereby adopted and approved for purposes of annexing Assessor's Parcel Number 203-0010-014 more particularly described in Exhibit A subject to such conditions and approvals required by the Sacramento County Local Agency Formation Commission.

BE IT FURTHER RESOLVED, that the Rio Linda / Elverta Community Water District hereby requests that the Sacramento County Local Agency Formation Commission take proceedings for the annexation of the parcel as described in Exhibit A, according to the terms and conditions stated above and in the manner provided by the *Cortese - Knox - Hertzberg Local Government Reorganization Act of 2000*.

BE IT FURTHER RESOLVED, that the Initial Study for the project is approved, that the Board of Directors hereby adopts and certifies the Negative Declaration provided as Exhibit B and determines that the project will not have any significant effects on the environment.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to submit an application, provide information and conduct such other activities that may be necessary to process the Project through the Local Agency Formation Commission.

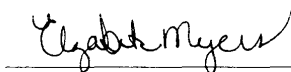
Passed and adopted by the Board of Directors of the Rio Linda / Elverta Community Water District at a regular meeting held on the 19th day of July 2004, by the following vote:

AYES: Wickham, Harris, Blanchard, Cater & Griffin

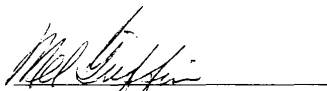
NOES: None

ABSENT:

ABSTAIN:



Attest: Clerk of the Board



Mel Griffin, President
Board of Directors

EXHIBIT A

The estate or interest in the land hereinafter described or referred to covered by this Report is:

A FEE

Title to said estate or interest at the date hereof is vested in:

TOWNE DEVELOPMENT OF SACRAMENTO, INC., a California Corporation

The land referred to in this Report is situated in the State of California, County of Sacramento, and is described as follows:

All that real property situate in a portion of the Lands of Gibson Ranch LLC, as described in Book 20020228 at Page 2265 Official Records of Sacramento County and also being a portion of the North East one-quarter (1/4) of Section 15, Township 10 North, Range 5 East, M.D.M., Sacramento County, State of California, being more particularly described as follows:

Beginning at a point on the West line of the Northwest quarter of section 15; said point bears South 00°10'00" West a distance of 1327.25 feet from the Northwest corner of said Section 15; thence from said **POINT OF BEGINNING**, leaving said West line, South 89°28'47" East a distance of 2655.55 feet; thence South 00°09'54" West a distance of 1283.63 feet to a pint on the South line of the North East quarter of said Section 15; thence along said south line, South 89°56'01" West a distance of 11.86 feet to the center corner of said section 15; thence along the South line of the Northwest quarter of said section 15, North 89°42'13" West a distance of 2643.69 feet to the Southwest corner of said Northwest quarter of Section 15; thence along the West line of said Northwest quarter of section 15, North 00°10'00" East a distance of 1294.07 feet to the **POINT OF BEGINNING**, as described in that Lot Line Adjustment recorded May 23, 2003, in Book 20030523, Page 1711, Official Records.

APN: 203-0010-014

EXHIBIT B

NEGATIVE DECLARATION

Pursuant to Division 6, Title 14, Chapter 3, Article 6, Sections 15070 and 15071 of the California Administrative Code the **Rio Linda / Elverta Community Water District** does prepare, make, declare, publish, and cause to be filed with the County Clerk of Sacramento County, State of California, this Negative Declaration for the Project, described as follows:

PROJECT TITLE: Rio Linda / Elverta Community Water District **TOWNE SUBDIVISION ANNEXATION**

PROJECT DESCRIPTION: The County of Sacramento is processing the Elverta Specific Plan (Plan), which is a comprehensive land use document that establishes the zoning, design standards, infrastructure plan and public improvements for approximately 1734 acres in north-central Sacramento County. The Plan provides for the development of approximately 4950 residential dwelling units. In addition, the Plan calls for areas to be set aside for parks, open space, schools and other public facilities. This is proposed to be accomplished through a mix of housing types, commercial service facilities and public areas. Approximately 80% of the land area in the plan is within the Rio Linda / Elverta Community Water Districts' (District) boundaries, approximately 10% of the plan area is franchised to the California-American Water Company and the remaining 10% is not currently served by any water supplier.

There are currently 177+/- acres located within the Elverta Specific Plan that are not being served by any water provider. This section is called the "non-franchised" area. The non-franchised area is located at the northeasterly corner of the Districts' current boundaries and adjacent to the Sacramento/Placer County line. A map of the non-franchised area is provided as Attachment A. There are currently only 3 dwelling units located in the non-franchised area. The estimated population for this area at full build-out based on the proposed Elverta Specific Plan under consideration by the County of Sacramento, however, is approximately 1200 people.

The **Towne Subdivision Annexation** consists of incorporating into the Districts' boundaries approximately 78+/- acres of the non-franchised area for purposes of providing domestic water supply. The proposed annexation consists of one parcel of vacant land identified as Assessors' Parcel Number (APN) 203-0010-014 (Property). It should be noted that in the event that the Board of Directors of the District agrees to the annexation of the property, it will still require approval by the Sacramento County Local Formation Commission (LAFCO).

The property is proposed to be zoned for Residential Development (RD) 3, 4, 5 under the Elverta Specific Plan. As a result, approximately 360 single family residential structures are proposed for the property. The estimated water demand needed to serve the proposed area to be annexed at full build-out is approximately 252 acre feet per year (afy). The project will be served by groundwater wells and distribution piping installed in conjunction with the build-out of the entire Plan area. In addition, the proposed project will require compliance with the provisions of PF-8 policies for new development established by the Sacramento County Board of Supervisors. These policies require the delivery of supplemental water supplies sufficient to prevent a long-term net increase in groundwater pumping as a result of the proposed development.

PROJECT LOCATION: The property to be annexed is located in the unincorporated community of Elverta, Sacramento County adjacent to the Rio Linda / Elverta Community Water Districts' easterly boundary. The project is on the easterly side of 16th Street approximately one-half mile North of Elverta Road.

NAME OF PUBLIC AGENCY APPROVING PROJECT: Rio Linda / Elverta Community Water District

NAME OF ENTITY OR AGENCY CARRYING OUT PROJECT: Rio Linda / Elverta Community Water District

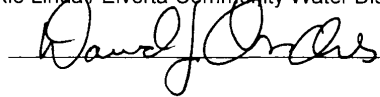
CONTACT PERSON: Dave Andres, General Manager, Rio Linda / Elverta Community Water District (916) 991-1000.

NEGATIVE DECLARATION: The Rio Linda / Elverta Community Water District has determined that the subject project, further defined and discussed in the attached Environmental Checklist/Initial Study will not have any significant effects on the environment. As a result thereof, the preparation of an environmental impact report pursuant to the California Environmental Quality Act (Division 13 of the Public Resources Code of the State of California) is not required.

The attached Environmental Checklist/Initial Study has been prepared by the Rio Linda / Elverta Community Water District in support of this Negative Declaration. Further information including the project file and supporting reports and studies may be reviewed at the District office at 730 L Street in Rio Linda, California or by contacting Dave Andres at (916) 991-1000.

MITIGATION MEASURES: Mitigation measures have not been identified for the project.

David J. Andres, General Manager
Rio Linda / Elverta Community Water District

A handwritten signature in black ink, appearing to read "David J. Andres", is written over a horizontal line.

Rio Linda / Elverta Community Water District

Resolution 2004-08
Amending Section 2.01.110 of the Administrative and Personnel
Regulations to Change the Regular Meeting Location and Meeting Days
which fall on a Holiday

Whereas, the Board of Directors discussed at their regular meeting of September 20th, 2004 changing its meeting location to the Sacramento Northern Depot Visitor Center and directed staff to prepare a Resolution to that end; and

Whereas, the Board of Directors also wishes to establish regular meeting dates for those Board meetings that fall on District holidays.

Now, therefore be it resolved by Rio Linda / Elverta Community Water District Board of Directors that the provisions of Section 2.01.110 of the District Policies (Title 2 Administration and Personnel) is hereby amended to read in its entirety as follows:

2.01.110 Regular Meetings. The regular meeting of the Board of Directors shall be held on the third Monday of each month, except when the third Monday is a District holiday, in which case the regular meeting shall be held on the second Monday of the month. Meetings shall commence at 7:00 PM and shall be held at the Visitor Center located at 6730 Front Street, Rio Linda.

Be it further resolved, that this resolution hereby repeals Resolution No. 1998-03-01 in its entirety and shall become effective as of January 1, 2005.

Introduced and Adopted this 18th Day of October 2004 by the following vote:

Ayes, in favor hereof: Griffin, Wickham, Blanchard,
Cater and Harris

Noes: None

Absent: None



Mel Griffin
President, Board of Directors

Attest:



Clerk of the Board

RESOLUTION NO. 2004 - 09
Rio Linda / Elverta Community Water District
A RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 2, 2004
BOARD OF DIRECTORS ELECTION

WHEREAS, the Registrar of Voters of the County of Sacramento has certified the results of the official canvass of the November 2nd, 2004 election; and

WHEREAS, the District Board of Directors has been requested by the Sacramento County Registrar of Voters to declare the results of the Election.

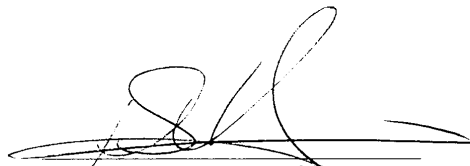
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda / Elverta Community Water District that the results of the November 2, 2004 election held for the purpose of electing three (3) Directors was as indicated in the attached Exhibit 1 – "Certificate of Facts" provided by the Registrar of Voters of the County of Sacramento.

INTRODUCED AND ADOPTED on this 6th day of December 2004, by the following vote:

AYES, in favor hereof: Nelson, Strutton, Cater, Morris, and Harris

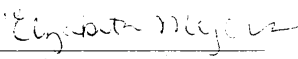
NOES: None

ABSENT: None



Vice-President, Board of Directors

ATTEST:


Secretary

STATE OF CALIFORNIA }
County of Sacramento } ss.

CERTIFICATE OF FACTS

I, Jill LaVine, Registrar of Voters of the County of Sacramento, State of California, do hereby certify that the names of the candidates shown below were submitted to the known qualified electors in the **Rio Linda / Elverta Community Water District** for the purpose of electing **three Directors** at the November 2, 2004 General Election.


The results of the Official Canvass conducted by this office are as follows:

	Votes Cast
Robert W. Blanchard	1,605
Mel Griffin	1,550
*Hal Morris	2,512
*Darrell R. Nelson	3,151
*James (Jim) Strutton	1,735

And that the conduct of the election and canvass of the ballots was in every respect in accordance with the election laws of the State of California.

Witness My Hand and Seal This November 29, 2004.




JILL LAVINE
REGISTRAR OF VOTERS
County of Sacramento
State of California

* Candidates elected