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

March 17, 2014 (6:30 p.m.)

Visitors / Depot Center
6730 Front St.
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 Boards 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. Request 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. PLAQUE PRESENTATION

The Board will present a Certificate of Recognition to Pat Goyet and Malokai Wright.

4. CONSENT CALENDAR

Action items: Approve Consent Calendar Items

4.1 Minutes:
February 10, 2014 Special Meeting.
February 22, 2014 Special Meeting.
February 26, 2014 Special Meeting.
The Finance Committee recommends the Board approve the Minutes of February 10, 2014, February 22, 2014 and February 26, 2014.

4.2 Expenditures
The Finance Committee recommends that the Board approve the Expenditures.

4.3 Financial Reports
The Finance Committee recommends that the Board approve the Financial Reports.

5. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

5.1 District Engineers Report
The District Engineer will update the Board on the Districts current projects.

a. Well 2A Construction Bin Project
The District Engineer will update the Board on the construction bin project at Well 2A.

5.2 ACWA Spring Conference and Exhibition May 6-9, 2014
The Board is being asked to approve sending the General Manager and Director Green to attend the ACWA Spring Conference.

5.3 Management Training
The Board is being asked to approve the General Manager's training offered through "SkillPath" in the amount of $399.00.

6. INFORMATION ITEMS

1. DISTRICT ACTIVITY REPORT
a. General Manager's Report
b. Water Operations Report

2. BOARD REPORTS
a. Regional Water Authority – Dills, Henrici
b. Sacramento Groundwater Authority – Green, Henrici
c. Planning Committee – Longo, Caron
d. Finance / Administrative Committee – Dills, Anderson
e. Other Reports

7. PUBLIC COMMENT FOR CLOSED SESSION

Public comment for closed session items only. The public is invited to comment on any item listed on the closed session agenda. Each speaker is limited to 2 minutes.

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

1. CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(b)(1)(3)(c). Potential Litigation – Mr. Joseph Sherrill.

9. RECONVENE OPEN SESSION

10. ANNOUNCEMENTS FROM CLOSED SESSION

11. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT

Upcoming meetings schedule:

Planning Committee

April 1, 2014, Tuesday, 4:30 pm at the Sacramento Metro Fire Dept.,6609 Rio Linda Blvd, Rio Linda, CA 95673.

Finance / Administrative Committee

April 14, 2014, Monday, 6:30 pm at the Visitor's / Depot Center, 6730 Front St, Rio Linda, CA 95673.

Regular Board Meeting

April 21, 2014, Monday, 6:30 pm at the Visitor's / Depot Center, 6730 Front St, Rio Linda, CA 95673.