

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

**JANUARY 28, 2019 (6:30 p.m.)**

Visitor's / Depot Center  
6730 Front Street  
Rio Linda, CA 95673

**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. CONSENT CALENDAR**

*Action items: Approve Consent Calendar Items*

**3.1 Minutes**

December 17, 2018

*The Board is being asked to approve the Minutes from the December 17, 2018 Regular Board meeting.*

**3.2 Expenditures**

*The Finance & Administrative Committee recommends the Board approve the December Expenditures.*

**3.3 Financial Reports**

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

**4. REGULAR CALENDAR**

**ITEMS FOR DISCUSSION AND ACTION**

**4.1 GM Report**

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

**4.2 District Engineer's Report**

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

- 4.3 Consider approving fiscal year 2018-19 mid-year budget revisions.
- 4.4 Consider accepting the 1<sup>st</sup> reading of Ordinance No. 2019-01 - establishing an opt-out policy for inactive service fees and superseding Resolution 2013-08.
- 4.5 Consider approving a method for filling RLECWD Board Member Vacancy in accordance with Government Code §1780.
- 4.6 Consider authorizing discontinuation of District paid credit/debit card convenience fees and directing staff on timing for transition.
- 4.7 Consider authorizing minor revision to the District's Travel Reimbursement Policy to provide for consideration of total cost for meals instead of just the food charge limit.
- 4.8 Consider authorizing allocation of unspent 2015 AMI meter loan proceeds.

**5. INFORMATION ITEMS**

**5.1. DISTRICT ACTIVITY REPORT**

- a. Water Operations Report
- b. Conservation Report

**5.2. BOARD REPORTS**

- a. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- b. Regional Water Authority – Dills, Shaw
- c. Sacramento Groundwater Authority – Green, Harris
- d. LAFCO - Green
- e. Planning Committee – Dills, Harris
- f. Finance / Administrative Committee – Ridilla, Harris
- g. ACWA/JPIA – Green, Harris
  - 1. ACWA and ACWA-JPIA Fall Conference, November 26<sup>th</sup> through 30<sup>th</sup>
- h. AD Hoc Committees
  - 1. MOU Negotiations – Dills, Harris
- i. Other Reports

**6. DIRECTORS' AND GENERAL MANAGER COMMENTS**

**7. ADJOURNMENT**

Upcoming meetings:

Planning Committee

February 1, 2019, Tuesday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

February 11, 2019, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

February 25, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.