

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

FEBRUARY 25, 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. PUBLIC HEARING

3.1 Open Public Hearing

3.2 Ordinance No. 2019-01 An Ordinance of The Board of Directors Of The Rio Linda/Elverta Community Water District To Establish Permanent Disconnection Fees And Policy For Permanent Disconnection

3.3 Public Comment

3.4 Close Public Hearing

4. ITEMS FOR DISCUSSION AND ACTION

4.1 Consider of Ordinance No. 2019-01 An Ordinance of The Board of Directors of The Rio Linda/Elverta Community Water District To Establish Permanent Disconnection Fees And Policy For Permanent Disconnection for adoption.

5. CONSENT CALENDAR

Action items: Approve Consent Calendar Items

5.1 Minutes

January 28, 2019

The Board is being asked to approve the Minutes from the January 28, 2019 Regular Board meeting.

5.2 Expenditures

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

5.3 Financial Reports

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

6. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

6.1 GM Report

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

6.2 District Engineer's Report

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

6.3 Consider appointing a Board Member to fill the vacancy created by the resignation of Director Henrici.

The Board will review all applications or other forms of expression of interest submitted by candidates. The Board may interview candidates in attendance at the meeting. After consideration of the candidates, the Board may vote to appoint an eligible candidate to serve on the Board until December 2020.

6.4 Consider Re-establishing District Financial Policies and completing Accounting Procedures.

6.5 Consider approving a professional services agreement with Domenichelli and Associates for engineering design of the Well #16 groundwater pumping station.

6.5.a Accept the Irrevocable Offer of Dedication for the Well #16 parcel.

6.6 Consider approving Master Service Agreement with California Bank and Trust to enable Automated Clearing House (ACH) method of payment (fee free alternative for credit/debit card customers).

6.7 Consider Resolution 2019-01 Nominating Director Paul Green to serve as ACWA-JPIA Executive Committee.

6.7.a. Consider Resolution 2019-02 to concur with Yuba Water Agency's nomination of Brent Hastey to serve on ACWA-JPIA Executive Committee.

6.8 Consider authorizing a revision to the District Policy on Termination of Service.

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

6.9.a Consider Board authorization of the RWA Withdrawal Evaluation Ad Hoc Committee.

7. INFORMATION ITEMS

7.1. DISTRICT ACTIVITY REPORT

- a. Water Operations Report
- b. Conservation Report

7.2 Reminders regarding mandatory Board Members' training and reporting requirements

7.2. BOARD REPORTS

- a. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- b. Regional Water Authority – Dills (primary), Shaw
- c. Sacramento Groundwater Authority – Green (primary), Harris
- d. LAFCO - Green
- e. Planning Committee – Dills, Harris
- f. Finance / Administrative Committee – Ridilla, Harris
- g. ACWA and ACWA/JPIA – Green (primary), Ridilla
- h. AD Hoc Committees
 - 1. MOU Negotiations – Dills, Harris
- i. Other Reports

8. DIRECTORS' AND GENERAL MANAGER COMMENTS

9. ADJOURNMENT

Upcoming meetings:

Planning Committee

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

Finance / Administrative Committee

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

Regular Board Meeting

March 18, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.