

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

**MARCH 18, 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**

February 25, 2019 and March 04, 2019

*The Board is being asked to approve the Minutes from the February 25, 2019 Regular Board and March 04, 2019 Special meeting.*

**3.2 Expenditures**

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

**3.3 Financial Reports**

*The Finance & Administrative Committee recommends the Board approve the February 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 Authorizing the transfer of funds from the Local Agency Investment Fund (LAIF) to California Employers' Retiree Benefit Trust (CERBT) for Retiree Medical Insurance Obligations**

**4.4 Consider Authorizing the Master Services Agreement with California Bank and Trust to enable the District to accept Automated Clearing House (ACH) payment method (initially discussed at 2-25-2019 Board meeting).**

**4.5 Consider authorizing the RWA Water Bank Phase 1 Participation Agreement.**

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

**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 (Primary), Shaw
- c. Sacramento Groundwater Authority – Paul Green (Primary), Harris
- d. LAFCO – Paul Green
- e. Planning Committee – Dills, Harris
- f. Finance / Administrative Committee – Ridilla, Harris
- g. ACWA – Paul Green
- h. ACWA JPIA Paul Green
- h. AD Hoc Committees
  - 1. MOU Negotiations – Dills, Harris
  - 2. RWA Withdrawal Contemplation – Dills, Paul Green
- i. Other Reports

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

**7. CLOSED SESSION** - The Board of Directors will convene to Closed Session to discuss the following item.

**A. CONFERENCE WITH LABOR NEGOTIATORS** - (Pursuant to Government Code Section 54954.5(f) and Government Code Section 54957.6) District Negotiators: Harris, Dills, Shaw, and Vierra.

RLECWD Employee General Unit MOU renewal negotiations.

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** (Pursuant to paragraph (1) of subsection (d) of Government Code Section 54956.9)

Two Cases:

*Rio Linda Elverta Community Water District v. United States*, Case No. 1:17-cv-00859

*Rio Linda Elverta Community Water District v. United States*, Case No. 2:17-cv-01349

**8. RECONVENE OPEN SESSION**

**8.1 REPORT OF ACTIONS TAKEN IN CLOSED SESSION.**

The Board will disclose any reportable actions taken and/or directed in closed session.

**9. ADJOURNMENT**

Upcoming meetings:

Planning Committee

April 5, 2019, Tuesday, 2:00 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

April 8, 2019, Monday, 6:30 pm at the Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

April 15, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.