

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

**APRIL 15, 2019 (6:30 p.m.)**

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

*The mission of the Rio Linda / Elverta Community Water District is to provide, in a manner responsive to District customers, a water supply that is adequate, safe, potable, (according to state and federal standards) and that meets both current and future needs.*

**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**

March 18, 2019 Board Meeting

**3.2 Expenditures – March Expenditures**

**3.3 Financial Reports – March Financial Reports**

**4. REGULAR CALENDAR**

**ITEMS FOR DISCUSSION AND ACTION**

**4.1 Consider RWA Withdrawal Contemplation (Rob Swartz)**

**4.1.a Consider RWA Water Bank Phase 1 Participation**

**4.2 GM Report – Tim Shaw**

**4.3 District Engineer’s Report – Mike Vasquez**

**4.4 Consider Capacity Fee Agreement with Twin Rivers Unified School District for new 2-inch water service at Westside Elementary School.**

**4.5 Discuss Capital Improvement Projects List and the District’s process for revising the list.**

**4.6 Consider approving District Revised and Re-established Finance Policies**

**4.6.a Consider Authorize Investing the Existing Capacity Fees in LAIF**

**4.7 Consider Consolidate the District's Two Standing Committees into One Standing Committee.**

**4.8 Consider approving the Umpqua Bank Terms and Conditions for Services.**

**4.9 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, Ridilla
- i. AD Hoc Committees
  - 1. MOU Negotiations – Dills, Harris
  - 2. RWA Withdrawal Contemplation – Dills, Paul Green
- j. Other Reports, e.g. Harris/Ridilla attendance at SDRMA Spring Education Day.

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

**7. ADJOURNMENT**

Upcoming meetings:

Planning Committee

May 3, 2019, Tuesday, 2:00 pm at the Visitor’s/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Finance / Administrative Committee

May 13, 2019, Monday, 6:30 pm at the Visitor’s/Depot Center, 6730 Front Street, Rio Linda, CA 95673.

Regular Board Meeting

May 20, 2019, Monday, 6:30 pm at Visitor’s /Depot Center, 6730 Front Street, Rio Linda, CA 95673.