

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

AUGUST 19, 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**
 - 2.1. *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 to consider adopting FY 2019/2020 Budgets**
 - 3.1. Open Public Hearing
 - 3.2. FY 2019-20 Operating and Capital Budget
 - 3.3. Public Comment
 - 3.4. Close Public Hearing
 - 3.5. **Consider Adoption of Resolution No. 2019-08 FY 2019-20 Operating and Capital Budget.**
4. **CONSENT CALENDAR (Action items: Approve Consent Calendar Items)**
 - 4.1. **Minutes**

July 15, 2019
The Board is being asked to approve the Minutes from the July 15, 2019 Regular Board Meeting.
 - 4.2. **Expenditures**

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

4.3. Financial Reports

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

5. **REGULAR CALENDAR**

ITEMS FOR DISCUSSION AND ACTION

5.1 GM Report

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

5.2 District Engineer's Report

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

5.3 Consider authorizing the amount to draw from the Opus Bank loan for construction of Hexavalent Chromium mitigation project(s).

5.4 Reconsider the previous Board authorization for the appointed Board Member(s) to attend all ACWA and ACWA-JPIA meetings.

5.5 Consider directing next steps for adopting RLECWD Strategic Plan

5.6 Consider authorizing all Board Members attendance/participation for Rio Linda Elverta Country Faire, September 21, 2019

5.7 Authorize any new Board Member Assignments (committees and other) announced by the Chair pursuant to District Policy 2.01.065

6. **INFORMATION ITEMS**

6.1. DISTRICT ACTIVITY REPORT

6.1.1. Water Operations Report

6.1.2. Conservation Report

6.2. BOARD REPORTS

6.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065

6.2.2. Regional Water Authority –Gifford (primary), Shaw

6.2.3. Sacramento Groundwater Authority – Harris

6.2.4. LAFCO – Vacant (pending election process, J Green nominated)

6.2.5. Executive Committee– Harris, Green

6.2.6. ACWA/JPIA – Ridilla

6.2.7. AD Hoc Committees

6.2.8. Other Reports

7. **PUBLIC COMMENT PRIOR TO CLOSED SESSION**

8. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item

8.1. *PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager: The Board will conduct a performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.*

9. **RECONVENE IN OPEN SESSION**

9.1. *Announce any reportable actions authorized in Closed Session.*

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

11. **ADJOURNMENT**

Upcoming meetings:

Executive Committee

September 3, 2019, Monday, 6:00 pm at the Sacramento Metro Fire Station 111 located at 6609 Rio Linda Blvd, Rio Linda, CA 95673.

Regular Board Meeting

September 16, 2019, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.