

**MINUTES OF THE  
AUGUST 17, 2020  
PUBLIC HEARING AND BOARD OF DIRECTORS REGULAR MEETING  
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

**1. CALL TO ORDER, ROLL CALL**

The August 17, 2020 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. via Zoom Video Conference. This meeting was held in accordance with executive order n-29-20, issued by California governor Gavin Newsom on March 17, 2020, the Ralph M. Brown act (California government code section 54950, et seq.), and the federal Americans with disabilities act. General Manager Tim Shaw took roll call of the Board of Directors. President Jason Green, Director Chris Gifford, Director Robert Reisig, Director Mary Harris, General Manager Tim Shaw, and Legal Counsel Karry Fuller were present. Director Harris led the pledge of allegiance.

**2. PUBLIC COMMENT**

No Public Comment

**3. PUBLIC HEARING to consider adopting FY 2020/2021 Budgets**

- 3.1 Open Public Hearing
- 3.2 FY 2020-21 Operating and Capital Budget
- 3.3 Public Comment
- 3.4 Close Public Hearing

President Green closed the Public Hearing.

**3.5 Consider Adoption of Resolution No. 2020-04 FY 2020-21 Operating and Capital Budget**

*It was moved by Director Harris and seconded by Director Ridilla to adopt Resolution No. 2020-04 Operating and Capital Budgets. Directors Green, Gifford, Reisig, Ridilla, Ridilla and Harris voted yes. The motion carried with roll call vote of 5-0-0.*

**4. CONSENT CALENDAR**

**4.1 Minutes**

July 20, 2020 and August 5, 2020

**4.2 June Expenditures**

**4.3 June Financial Reports**

No public comment.

*It was moved by Director Ridilla and seconded by Director Green to approve the Consent Calendar. Directors Green, Gifford, Reisig, Ridilla, Ridilla and Harris voted yes. The motion carried with unanimous vote of 5-0-0.*

**REGULAR CALENDAR**

**5. ITEMS FOR DISCUSSION AND ACTION**

**5.1 General Manager's Report**

GM Shaw provided a written report.

No public comment on this item.

***The Board made no action on this item***

### **5.2 District Engineer's Report – Mike Vasquez**

Mike Vasquez provided a written report to the Board of projects in the works since the last meeting of the Board. The report highlighted topics of General District Engineering and Well 16 Pumping Station Construction Project.

No public comment on this item.

***The Board made no action on this item.***

### **5.3 General Manager's Annual Performance Review.**

The June 15, 2020 Board meeting included Board approval of establishing an ad hoc committee comprised of Directors Harris and Gifford to deliberate on the General Manager's performance review. The July 20, 2020 Board meeting included an update from the GM Performance Review Ad Hoc to convey that the Ad Hoc and the General Manager mutually agree as follows:

The General Manager's performance is satisfactory.

In recognition of the ongoing economic crisis associated with COVID-19, the merit raise described in the Employment Agreement should be bypassed this year with the stipulation that such bypass is not reflective of poor performance.

No public comment.

***It was moved by Director Gifford and seconded by Director Green to approve a finding of satisfactory performance by the General Manager, and further stipulate that bypassing any merit raise this year due to current economic crisis due to Covid 19. Directors Reisig, Gifford, Harris, Ridilla and Green voted yes. The motion carried with unanimous vote of 5-0-0.***

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

No public comment on this item.

**The Board took no action on this item.**

## **6. INFORMATION ITEMS**

### **6.1. DISTRICT ACTIVITY REPORT**

**6.1.1.** Water Operations Report provided.

**6.1.2.** Conservation Report provided.

**6.1.3** Completed and Pending Items Report provided.

### **6.2. BOARD REPORTS**

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

**6.2.2.** Sacramento Groundwater Authority – Harris, Reisig. Agenda provided.

**6.2.3.** Executive Committee – Green, Reisig - Minutes provided.

**6.2.4.** ACWA/JPIA – Ridilla - No Report

**6.2.5** Ad Hoc- GM Performance Review

## **7. DIRECTORS' AND GENERAL MANAGER COMMENTS – None.**

## **8. ADJOURNMENT**

Director Green adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Signature on File  
Timothy R. Shaw, Secretary

Signature on File  
Jason Green, President of the Board