

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

August 24, 2026 (6:30 p.m.)

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

Our Mission is to provide a safe and reliable water supply in a cost-effective manner.

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, & 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. CONSENT CALENDAR Action items: Approve Consent Calendar Items)

3.1. Minutes

July 27, 2026 regular meeting

The Board is being asked to approve the Minutes from July 27, 2026 Regular Board Meeting

3.2. Expenditures

The General Manager recommends the Board approve the June 2026 Expenditures.

3.3. Financial Reports

The General Manager recommends the Board approve the June 2026 Financial Report.

4. PUBLIC HEARING TO CONSIDER ADOPTING THE FISCAL YEAR 2026-27 OPERATING AND CAPITAL IMPROVEMENTS BUDGETS

4.1. Open Public Hearing

4.2. Fiscal Year 2026-27 Operating and Capital Improvement Budgets

4.3. Public Comment

4.4. Close Public Hearing

4.5. Consider Adoption of Resolution No. 2026-05 to approve the Fiscal Year 2026-27 Operating and Capital Improvement Budgets.

5. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

5.1. GM Report.

1. *The General Manager will provide his monthly report to the Board of Directors*

5.2. District Engineer's Report.

1. *The Contract District Engineer will provide his monthly report to the Board of Directors.*

5.3. Consider CPS HR Invoice for GM Recruitment 7-24-26.

5.4. Consider Verizon Antenna & Radio Unit Replacement on District Water Tank.

5.5. Consider Revised GM Recruitment Advertisement.

5.6. Board Director Request to Review Affinity Engineering Agreement for Cr6 Treatment Design at Wells 2A and 10.

5.7. Board Director Request to review 2025 and 2017 District Organization Charts.

5.8. Consider RDN for RLECWD Water Rate Study.

5.9. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant District Policy 2.01.065.

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

7. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

7.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVT CODE 54956.9(d)(1))

Two items: Public Employees Relations Board Charges SA-CE-1293-M and SA-CE-1299-M.

8. RETURN TO OPEN SESSION, REPORT OF ITEMS FROM CLOSED SESSION

9. INFORMATION ITEMS

9.1. District Activities Reports

1. Water Operations Report
2. Conservation Report
3. Leak Repair Report
4. Minor Budget Revision

9.2. Board Member Reports

1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
2. Sacramento Groundwater Authority – Liverett
3. Executive Committee – Young/Liverett
4. ACWA/JPIA – Cline
5. Ad Hoc Mou Negotiations – Gifford/Green
6. GM Recruitment Ad Hoc – Gifford, Young

10. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT –

Upcoming meetings:

Executive Committee - September 9, 2026, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting - September 28, 2026, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA