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

November 30, 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

The Board is being asked to approve the Minutes from October 26, 2026 Regular Board Meeting and November 09, 2026 Special Board Meeting.

3.2 Expenditures

The Interim General Manager recommends the Board approve the September 2026 Expenditures.

3.3 Financial Reports

The Interim General Manager recommends the Board approve the September 2026 Financial Reports.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 Consider Approving Fiscal Year 2025-26 Independent Auditor's Report

4.2 Interim GM Report

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

4.3 District Engineer's Report

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

4.4 Consider Approving Cr6 Treatment Bid Documents for Wells 2A & 10, and Authorize Construction Bid Solicitation

4.5 Consider Approving Alsco Uniform Service Agreement Proposal

4.6 Consider Approving One Meeting December 14, 2026 Board Meeting

4.7 Consider noticed hearing tentatively in December for a proposed ordinance to adjust Board Member compensation pursuant to Water Code section 20202

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

5. INFORMATION ITEMS

5.1. District Activities Reports

5.1.1 Water Operations Report

5.1.2 Leak Repair Report

5.1.3 Memorandum of Understanding between the Rio Linda/Elverta Community Water District and Teamsters Local 150 (Union) June 2, 2026 to October 13, 2029.

5.2 Board Member Reports

5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065

5.2.2 Sacramento Groundwater Authority – Liverett

5.2.3 Executive Committee – Young, Liverett

5.2.4 ACWA/JPIA – Cline

5.2.5 Chromium Treatment Ad Hoc- Liverett, Green

5.2.6 MOU Negotiations Ad Hoc – Gifford, Cline

5.2.7 GM Selection Committee Ad Hoc- Gifford,Young

6. DIRECTORS' AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT –

Upcoming meetings:

Board Meeting

December 14, 2026, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA