

**MINUTES OF THE FEBRUARY 15, 2022
BOARD OF DIRECTORS SPECIAL MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The February 15, 2022 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 5:15 p.m. via Zoom Video Conference, this meeting was not physically open to the public. This meeting was held in accordance with Sacramento Public Health order issued January 6, 2022, which prohibits in-person public meetings for local government agencies, the Ralph M. Brown Act.

General Manager Tim Shaw took roll call of the Board of Directors. President Robert Reisig, Director Jason Green, Director Mary Harris, Director John Ridilla, Director Gifford and General Manager Tim Shaw, Legal Counsel, Erin Dervin were present.

2 PUBLIC COMMENT

No public comment.

3. PUBLIC COMMENT PRIOR TO CLOSED SESSION - No public comment.

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

- 4.1. CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to Government Code Section 54957.6) District Negotiators; Shaw, Ridilla, & Reisig.
RLECWD Employee General Unit, Teamster Local 150 regarding collective bargaining agreement renewal.**

5. RECONVENE IN OPEN SESSION

- 5.1. Announce any reportable actions authorized in Closed Session.**

President Robert Reisig asked for a motion to approve the Memorandum of Understanding collective bargaining agreement with the Teamster Local 150 RLECWD Employee General Unit.

It was moved by Director Gifford and seconded by Director Ridilla to approve the Memorandum of Understanding collective bargaining agreement with the Teamster Local 150 RLECWD Employee General Unit contingent on the representatives of the Teamsters Local 150 signing the agreement and the Board adopting the Telework Policy that was presented with the MOU. Directors Green, Reisig, Gifford and Ridilla voted yes. Director Harris voted no. The motion carried with a roll call vote of 4-1-0.

6. DIRECTORS' AND GENERAL MANAGER COMMENTS – Director Ridilla asked about open meetings.

7. ADJOURNMENT President Reisig adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Signature on File _____
Timothy R. Shaw, Secretary

Signature on File _____
Robert Reisig, President of the Board