

RESOLUTION 2026-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT
CALLING THE 2026 GENERAL DISTRICT ELECTION**

WHEREAS, an election will be held within the Rio Linda / Elverta Community Water District on November 3, 2026, for the purpose of electing two (2) directors, each for four (2) year terms; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same day; and

WHEREAS, Election Code § 10403 requires each jurisdiction to file with the Board of Supervisors of the county, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda / Elverta Community Water District as follows:

1. District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held on November 3, 2026.
2. The Election notice shall be combined with all other Special Districts for publication purposes and the consolidated election will be held and conducted in the manner prescribed in the Election code section 10418.
3. In the event of a tie between two or more candidate seeking the same seat on the Board of Directors (ref. California Elections Code 10551(b), the Board Members not involved in the tie shall, based solely on the merits of each candidate, select which of the candidates involved in the tie will serve as the elected Board Member.
4. The candidates for Director at said election are to pay at the Voter Registrar & Elections Office for the publication of the candidate’s statement, pursuant to Election Code §13307.
5. The limitation on the number of words that a candidate may be used in his or her candidate’s statement shall be 200 words.
6. The District hereby agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the County’s current Election Cost Allocation Procedures.

APPROVED AND ADOPTED by the Board of Directors of the Rio Linda / Elverta Community Water District on this 22nd day of June 2026. By the following vote: 5-0-0-0

AYES Chris Gifford, Jason Green, Maria Liverett, Anthony Cline, and Vicky Young

NAYS


ABSENT

ABSTAIN



 Felix M. Felix
 Secretary of the Board of Directors

ATTEST



 Anthony Cline
 President, Board of Directors

**RESOLUTION NO. 2026-02 AUTHORIZING INVESTMENT OF MONIES IN THE
LOCAL AGENCY INVESTMENT FUND**

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

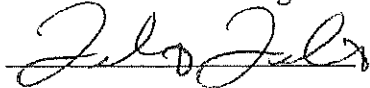
WHEREAS, the Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. Seq. for the purpose of investment as provided therein is in the best interest of the Rio Linda/Elverta Community Water District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Rio Linda /Elverta Water District hereby authorize the deposit and withdrawal of Rio Linda/Elverta Community Water District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. Seq. for the purpose of investment as provided therein.

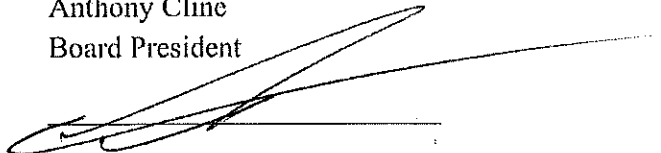
BE IT FURTHER RESOLVED, as follows:

SECTION 1. The following Rio Linda/Elverta Community Water District Board of Directors holding the title(s) specified hereinbelow or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Felix M. Felix
Interim General Manager



Anthony Cline
Board President



SECTION 2. This resolution shall remain in full force and effect until rescinded by the Rio Linda/Elverta Community Water District Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.


PASSED AND ADOPTED this 22nd day of June 2026. 4-0-0-1

AYES : Chris Gifford, Jason Green, Vicky Young, and Maria Liverett

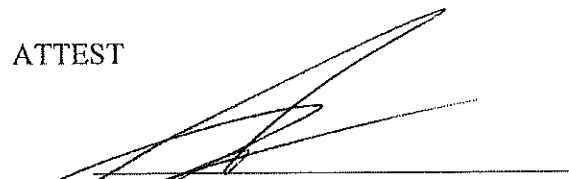
NAYS :

ABSENT:

ABSTAIN: Anthony Cline


Felix M. Felix
Secretary of the Board of Directors

ATTEST


Anthony Cline
Board President

RESOLUTION NO. 2026-01
A RESOLUTION ACKNOWLEDGING
TIMOTHY R. SHAW
UPON HIS DISMISSAL WITHOUT CAUSE AS GENERAL MANAGER
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT

WHEREAS, Timothy R. Shaw has provided eight years of service to the Rio Linda / Elverta Community Water District and the residents and businesses it serves; and

WHEREAS, during his tenure as General Manager, Timothy R. Shaw was responsible for water management, operational service, fiscal responsibility, employee development, and public service; and

WHEREAS, the Board of Directors recognizes that Timothy R. Shaw's contributions have satisfactorily impacted the District, its employees, customers, and the broader community; and

WHEREAS, Timothy R. Shaw has announced his leaving the District effective May 19, 2026, marking the conclusion of a career in public service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Rio Linda /Elverta Water District hereby:

1. Formally recognizes Timothy R. Shaw for his years of service;
2. Extends gratitude and appreciation for his public service of the District;
3. Accepts and approves Timothy R. Shaw leaving the District without cause effective May 19, 2026; and
4. Wishes Timothy R. Shaw continued success, health, and happiness.

PASSED AND ADOPTED this 22nd day of June 2026.

BOARD OF DIRECTORS

RIO LINDA/ELVERTA WATER DISTRICT

President, Board of Directors

Vice President / Director

Director

Director

Director

ATTEST:

Secretary of the Board of Directors

