MINUTES OF THE JUNE 22, 2026 REGULAR MEETING OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT BOARD OF DIRECTORS

The Link below provides access the video of this meeting.

https://vimeo.com/1204017821

1. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

The June 22, 2026, meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Visitors/Depot Center 6730 Front St., Rio Linda, CA 95673. This meeting was physically open to the public.

Interim General Manager Felix M. Felix took roll call of the Board of Directors. Director Jason Green, Director Chris Gifford, Director Vicky Young, Director Maria Liverett, Director Anthony Cline, Interim General Manager Felix M. Felix, Mike Vasquez, District Contract Engineer, and legal counsel were present. Director Cline led with the pledge of allegiance.

2. PUBLIC COMMENT- Public commented on a posted time not on the website for the Board Meetings. Public member commented on receiving copies of the PERB Charges that had been filed and District correspondences from a Public Records request.

3. CONSENT CALENDAR Action items: Approve Consent Calendar Items (4:25)

3.1 May 18, 2026 Minutes

3.2 April 2026 Expenditures

3.3 April 2026 Financial Reports.

Comments/Questions – No Director's comments.

Comments/Questions – Public member commented on multiple purchases on the Expenditures report for Walmart.

(4:45) It was moved by Director Green seconded by Director Cline to approve the consent calendar. Directors Cline, Green, Young, Liverett, and Gifford voted yes. The motion carried by a roll call vote of 5-0-0.

4. REGULAR CALENDAR

4.1 GM Report (7:12)

Felix M. Felix, Interim GM provided a written report to the Board along with a synopsis of the report.

Comments/Questions – The Directors questioned the cost for being a member of Regional Water Authority (RWA) in the past. No public comment.

The Board took no action on this item.

4.2 District Engineer's Report (14:15)

Mike Vasquez, Contract District Engineer, reported on the Water Meter Replacements, Water Valve Replacement Project, Well 15 Hexavalent Chromium Treatment project, 2025 Urban Water Management Plan, Hexavalent Chromium Compliance Plan, Development Review, and General Contract District Engineer Administrative Tasks.

Comments/Questions – General discussion and questions by the Board members. Director Liverett inquired if we could come up with an alternative to notifying the public when water is shutoff, because she had several customers contact her about water being off all day that they stated they had not received notification of the shutoff.

Comments/Questions – Public member commented on the time frame when the new construction at Century Palms would break ground.

4.3 Consider Engaging a Consultant to Prepare Cr6 Treatment Design at Wells 2A and 10 (21:40)

Comments/Questions – General discussion and questions by the Board with regards to using Affinity Engineering to draft the plans, and timeline to complete by October 2027.

(28:50) It was moved by Director Liverett seconded by Director Cline to engage with Affinity Engineering to prepare Cr6 Treatment Design for Well 2A and 10. Directors Cline, Green, Gifford, Young and Liverett voted yes. The motion carried by a roll call vote of 5-0-0.

4.4 Consider Preliminary Budgets Fiscal Year 2026/27 (29:36)

Comments/Questions – Public member questioned the purchase of another truck and maintenance costs.

(35:00) It was moved by Director Gifford seconded by Director Green to adopt the Preliminary Budgets FY 2026-27 and scheduling the public hearing for August. Directors Cline, Green, Gifford, Young and Liverett voted yes. The motion carried by a roll call vote of 5-0-0.

4.5. Consider Resolution No. 2026-01 for Dismissal of Tim Shaw as GM of RLECWD without Cause (38:10)

Comments/Questions – Public member questioned why a Resolution was given to the past GM.

(38:57) It was moved by Director Young seconded by Director Cline to adopt Resolution No. 2026-01 for Dismissal of Tim Shaw as GM of RLECWD without Cause. Directors Cline, Green, Gifford, and Liverett voted yes. Director Young abstained. The motion carried by a roll call vote of 4-0-1.

4.6. Consider Resolution No. 2026-02 authorizing a change in authorized signers on the LAIF account (41:30)

Comments/Questions – No comments.

(42:08) It was moved by Director Gifford seconded by Director Green to adopt Resolution No. 2026-02 authorizing a change in authorized signers on the LAIF account. Directors Liverett, Green, Gifford, Young, voted yes. Director Cline abstained. The motion carried by a roll call vote of 4-0-1.

4.7 Consider CPS HR Consulting Services Agreement Revisions or an Alternative Option (42:52)

The Executive committee recommends using the Interim GM to use his experience in recruiting and advertising for a new GM to save the cost of $30k.

Comments/Questions – Director Young recommended to table the item for now.
Comments/Questions – Public member questioned the 90 days to hire a GM.

(53:25) It was moved by Director Young and seconded by Director Gifford to table using CPS HR Consulting Services and authorize the Interim GM to advertise for the recruitment of the GM position. Directors Cline, Green, Young, Gifford and Green voted yes. The motion carried by a roll call vote of 5-0-0.

4.8 Consider Resolution No. 2026-03 Calling General Election for 2026 (55:07)

Comments/Questions – Public member commented on past election postings.

(55:24) It was moved by Director Young and seconded by Director Cline to adopt Resolution No. 2026-03 Calling the General Election. Directors Cline, Green, Young, Gifford and Green voted yes. The motion carried by a roll call vote of 5-0-0.

4.9 Consider membership with Regional Water Authority (RWA) (56:42)

Comments/Questions –General Discussion and questions by the Board members.

(59:30) It was moved by Director Liverett and seconded by Director Gifford to request Interim GM to provide actual cost from RWA be provided to all the Directors prior to rejoining RWA. Directors Cline, Green, Young, Gifford and Green voted yes. The motion carried by a roll call vote of 5-0-0.

4.10. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair (1:01:25*)*

President Cline assigned Director Young and Director Gifford to the GM Recruitment Ad Hoc Committee to work with the Interim GM to find a qualified candidate.

INFORMATION ITEMS

5.1. District Activities Reports (1:05:10)

5.1.1. Water Operations Report – Report provided.
5.1.2. Conservation Report – Report provided.
5.1.3. Leak Repair Report – Report provided.

5.2. Board Member Reports (1:09:05)

5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065.
5.2.2. Sacramento Groundwater Authority– Liverett– No meeting.
5.2.3. Executive Committee –Young/Liverett– Report provided.
5.2.3. ACWA/JPIA – Cline No report.
5.2.4. Capacity Fee Study Ad Hoc – Liverett/Cline – No report, will be provided at next meeting.
5.2.5. MOU Negotiations Ad Hoc – Gifford/Green – On going.

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION – (1:11:36) – Public member commented on the Districts investigations.

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

7.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING 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, REPORORTABLE ACTIONS FROM CLOSED SESSION

President Cline reported no reportable action was taken.

ADJOURNMENT - The meeting was adjourned at 7:45p.m.

Respectfully submitted,

Signature on File	Signature on File
Felix M. Felix, Secretary of the Board of Directors	Anthony Cline, President of the Board