MINUTES OF THE SEPTEMBER 9, 2026 SPECIAL MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT BOARD OF DIRECTORS

The link below provides video access to the meeting.
https://vimeo.com/1225505402

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

The September 9, 2026, meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:00 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, and legal counsel were present. Director Young led with the pledge of allegiance.

2. PUBLIC COMMENT PRIOR TO CLOSED SESSION- Public member commented on why the Executive Committee meeting was canceled and when it will be rescheduled.

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

3.1 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.

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

President Cline reported that the Board concurred and discussed the items and will be waiting for the next results.

5. DIRECTORS' AND GENERAL MANAGER COMMENTS- No comments.

6. ADJOURNMENT – The Board President adjourned the meeting at 7:15 p.m.

Respectfully submitted,

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

Signature on File
Anthony Cline, President of the Board