

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

May 22, 2023 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673
www.rlecwd.com

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

April 24, 2023

The Board is being asked to approve the Minutes from the April 24, 2023 Regular Board Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the March 2023 Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the March 2023 Financial Report.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1. GM Report.

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

4.2. District Engineer's Report.

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

4.3. Consider Authorizing Small Scope Professional Services Agreement for Installation of Valve Vault on 30th Street.

4.3.1. Consider Approving Budget Revision to fiscal year 2022/2023 Capital Budget for funding the valve vault repair.

4.4. Consider Adopting a Policy on the Format of District Minutes.

4.4.1. Consider approving the minutes of the 3-27-2023 Board Meeting.

4.5. Consider Response to a Claim for Damages from a Property Owner.

4.6. Consider Approving the Annual List of Doubtful Recovery Debt.

4.7. Consider Authorizing Board Member Compensation for Late Submittals (more than 30-days after meeting date).

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

4.9. Consider Authorizing Expenditures for Legal Counsel to Meet with the Pressing Matters Advisory Ad Hoc Committee (Item requested by Director Harris)

5. INFORMATION ITEMS

5.1. District Activities Reports

5.1.1. Water Operations Report

5.1.2. Completed and Pending Items Report

5.1.3. Conservation Report

5.1.4. Leak Repair Report

5.1.5. Example RLECWD Zoom Meeting with Document in Screen Share

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 – Harris (primary)

5.2.3. Executive Committee – Gifford, Cline

5.2.4. ACWA/JPIA – Cline

5.2.5. Pressing Matters Advisory Ad Hoc- Harris, Young

6. Public Comment Prior to Closed Session

7. CLOSED SESSION - The Board of Directors will meet in closed session to discuss the following item:

7.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager: The Board will conduct a performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

8. RECONVENE IN OPEN SESSION

8.1. Announce any reportable actions authorized in closed session.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT –

Upcoming meetings:

Executive Committee

June 14, 2023, Wednesday, 6:00 pm. Visitors Depot 6730 Front St. Rio Linda, CA

Board Meeting

June 26, 2023, Monday, 6:30 pm. Visitors Depot 6730 Front St. Rio Linda, CA