

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

April 27, 2026 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

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

The Board is being asked to approve the Minutes from February 23, 2026 Regular Board Meeting, and March 11, 2026 Special Board Meeting and April 08, 2026 Special Meeting.

3.2. Expenditures

The General Manager recommends the Board approve the January and February 2026 Expenditures.

3.3. Financial Reports

The General Manager recommends the Board approve the January and February 2026 Financial Reports.

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. Review and Discuss the Technical Memorandum Regarding Options for Treating Hexavalent Chromium.

4.4. Consider Authorizing the Engagement of an Interim General Manager.

- 4.5. **Consider Changes to the Board Members Assigned to the Executive Committee** (Requested by Director Gifford)
- 4.6. **Consider Approving a Request for Proposals for Rate Study, Cost of Service Analysis.** (Requested by Director Cline)
 - 4.6.1. **Discuss Engaging a Professional Services Provider to Perform Actuarial Analysis of Total Cost for increasing Employee Pay and Increasing Retiree Medical Compensation.**
- 4.7. **Reconsider Authorizing the 2026 Construction Cost Adjustment to the Capacity Fees.** (Requested by Director Cline)
- 4.8. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

5. INFORMATION ITEMS

5.1. District Activities Reports

- 5.1.1. Water Operations Report
- 5.1.2. Conservation Report
- 5.1.3. Leak Repair Report
- 5.1.4. Certificate of Excellence in Financial Reporting
- 5.1.5. Minor Budget Revision

5.2. Board Member Reports (NOTE: Encourage Board Member Reports Required by Compensation Policy)

- 5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2. Sacramento Groundwater Authority – Liverett
- 5.2.3. Executive Committee – Young/Liverett
- 5.2.4. ACWA/JPIA – Cline
- 5.2.5. Capacity Fee Study Ad Hoc Liverett/Cline

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. Pursuant to California Government Code, 54957 (b) (1), Discuss the employment status of a public employee – the General Manager.

8. RETURN TO OPEN SESSION, REPORORTABLE ACTIONS FROM CLOSED SESSION

9. DIRECTORS’ AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT –

Upcoming meetings:

Executive Committee

May 13, 2026, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

May 25, 2026, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA