

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

December 22, 2025 (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

October 27, 2025 and November 24, 2025 regular meetings.

The Board is being asked to approve the Minutes from October 27, 2025 and November 24, 2025 Regular Board Meeting.

3.2. Expenditures

The General Manager recommends the Board approve the October 2025 Expenditures.

3.3. Financial Reports

The General Manager recommends the Board approve the October 2025 Financial Report.

4. ELECTION OF OFFICERS AND 2026 BOARD MEMBER ASSIGNMENTS

4.1. The Board will elect officers, President and Vice President of the Board. Following the election of the new officers, the new President (if applicable) will assume the Chair responsibilities for the remainder of the agenda.

4.1.1. *Comments from outgoing President*

4.1.2. *Comments from incoming President*

- 4.2. Confirmation of Committee Appointments and other Board Member Assignments
 - 4.2.1. *The Board will consider voting to confirm appointments and assignment and/or discuss alternative timing / accommodations for ratification of appointment & assignments.*
 - 4.2.1.1. *Executive Committee (two Board Members)*
 - 4.2.1.2. *Association of California Water Agencies (ACWA)*
 - 4.2.1.3. *ACWA Joint Powers Insurance Authority (JPIA)*
 - 4.2.1.4. *Sacramento Groundwater Authority (Primary and Alternate)*

5. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

- 5.1. **GM Report.**
 - 5.1.1. *The General Manager will provide his monthly report to the Board of Directors*
- 5.2. **District Engineer's Report.**
 - 5.2.1. *The Contract District Engineer will provide his monthly report to the Board of Directors.*
- 5.3. **Consider Approving the Annual Construction Cost Inflation Adjustment to Drinking Water Capacity Fees.**
- 5.4. **Discuss California Senate Bill 707 and the New "Board Manual".**
- 5.5. **Consider Approving Changes for Board Member Access to Invoices Including Legal (item requested by Director Liverett).**
- 5.6. **Consider Revising and/or Adopting Policies Limiting the Purchasing Authority of the General Manager (item requested by Director Young).**
- 5.7. **Consider Approving a Request for Proposals (RFP) for Professional Services in Preparing the Urban Water Management Plan 2025 Update.**
- 5.8. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

6. INFORMATION ITEMS

- 6.1. **District Activities Reports**
 - 6.1.1. Water Operations Report
 - 6.1.2. Conservation Report
 - 6.1.3. Leak Repair Report
 - 6.1.4. Special Recognition Awards from Association of California Water Agencies
 - 6.1.5. Annual Comprehensive Financial Report
- 6.2. **Board Member Reports**
 - 6.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
 - 6.2.2. Sacramento Groundwater Authority – Liverett
 - 6.2.3. Executive Committee – Young/Liverett
 - 6.2.4. ACWA/JPIA – Cline
 - 6.2.5. GM Annual Performance Review Ad Hoc Young/Cline

7. PUBLIC COMMENT PRIOR TO CLOSED SESSION

8. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM (CONTINUED FROM 11-24-2025 BOARD MEETING):

8.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager: The Board will continue conducting an annual performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

9. RETURN TO OPEN SESSION, REPORTABLE ACTIONS FROM CLOSED SESSION

10. DIRECTORS' AND GENERAL MANAGER COMMENTS

11. ADJOURNMENT –

Upcoming meetings:

Executive Committee

January 14, 2026, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

January 26, 2026, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA