

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

**May 12, 2025 (6:30 p.m.)**

Visitors / Depot Center  
6730 Front St  
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**

April 28, 2025

*The Board is being asked to approve the Minutes from April 28, 2025, Regular Board Meeting.*

**3.2. Expenditures**

*The General Manager recommends the Board approve the March 2025 Expenditures.*

**3.3. Financial Reports**

*The General Manager recommends the Board approve the March 2025 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.*

4.2.2. *Status report on Well 15 Treatment Design.*

- 4.3. **Consider Authorizing All Five RLECWD Board Members to Perform Online Banking for All District Bank Accounts. (agenda item requested by Director Liverett).**
  - 4.3.1. The Board of Directors will consider authorizing themselves to perform online banking, including withdrawal, wire transfers, deposits, etc. This Board Member authority would apply to all RLECWD bank accounts.
- 4.4. **Consider Adopting the Executive Committee Standard Operating Procedure (SOP) Proposed by Director Liverett. (agenda item requested by Director Liverett).**
- 4.5. **Discuss the Upcoming Annual Budget Adoption Process.**
- 4.6. **Discuss Upcoming Need to Initiate Engagement (e.g., Request for Proposals) for Urban Water Management Plan 2025 update.**
- 4.7. **Consider approving the annual list of doubtful recovery debt.**
- 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. Minor Budget Revision
- 5.1.5. Certificate of Achievement for Excellence in Financial Reporting

**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 (Liverett / Cline)
- 5.2.3. Executive Committee – (Young/Liverett)
- 5.2.4. ACWA/JPIA – (Cline)
- 5.2.5. MOU Renewal Negotiations Ad Hoc (Young/Cline)
- 5.2.6. Diamond Communications Contract Ad Hoc (Liverett / Gifford)

**6. PUBLIC COMMENT PRIOR TO CLOSED SESSION**

**7. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION AND ONGOING LABOR NEGOTIATIONS:**

**7.1. *Conference with Legal Counsel – Anticipated Litigation***

*Significant exposure to litigation pursuant to § 54956.9(b): Three cases - grievances filed by Teamsters Local 150 on behalf of District employees on 4-21-2025 and 5-1-2025.*

**7.2. *Conference with Labor Negotiators***

*Agency’s Designated Representative: Tim Shaw  
Employee Organization: Teamsters Local 150*

**8. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION-**

**9. DIRECTORS’ AND GENERAL MANAGER COMMENTS-**

**10. ADJOURNMENT –**

Upcoming meetings:

Executive Committee

June 11, 2025, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

June 23, 2025, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA