

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

October 23, 2023 (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 the September 25, 2023 Regular Board Meeting.

3.2. Expenditures

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

3.3. Financial Reports

The Executive Committee recommends the Board approve the August 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. Public Works Projects Report.

4.2.1. The Mike Vasquez will provide his monthly report to the Board of Directors.

4.3. Authorize Transitions for Contract Engineer Services.

4.3.1. Consider Authorizing Proposed Revisions to Professional Services Agreement with EKI Environment and Water (EKI).

4.3.2. Consider Authorizing Engagement with Vasquez Engineering for Contract District Engineer Services.

4.3.3. Consider Authorizing the Payment of Late Submitted Invoices from EKI for Construction Management Services on Well 16 Pumping Station.

4.4. Consider Accepting the Independent Auditor’s Report for Fiscal Year 2022/2023.

4.5. Consider Approving the Addendum to the Employment Agreement with the General Manager.

4.6. Consider Authorizing Changes to the Dates and Locations for RLECWD Public Meetings in December 2023.

4.7. Consider Authorizing Board Member Compensation Requiring Board Approval Pursuant to Policy 2.20.140.

4.8. Consider Customers’ Request for Board Consideration of Billing Issues.

4.9. Continue Discussion of Board Direction to Staff Regarding Drafting a Policy for Compliance with AB 2449 Remote Meeting Participation by Board Members.

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

4.10.1. Consider Forming an Ad Hoc Committee for 2023 Cost Of Living Adjustment (COLA) Negotiations.

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. Preliminary Water Loss Audit

5.1.6. Minor Budget Revision #1

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

6. DIRECTORS’ AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT –

Upcoming meetings:

Executive Committee

November 8, 2023, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

November 27, 2023, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA