MINUTES OF THE APRIL 27, 2026 REGULAR MEETING OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT BOARD OF DIRECTORS

The Link below provides access the video of this meeting.

https://vimeo.com/1187423191

1. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

The April 27, 2026, meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Visitors/Depot Center 6730 Front St., Rio Linda, CA 95673. This meeting was physically open to the public.

General Manager Tim Shaw took roll call of the Board of Directors. Director Jason Green, Director Chris Gifford, Director Vicky Young, Director Maria Liverett, Director Anthony Cline, General Manager Tim Shaw, Mike Vasquez, District Contract Engineer, and legal counsel were present. Director Gifford led with the pledge of allegiance.

2. PUBLIC COMMENT- Public member commented about her feelings of how certain Board members are being treated.,

3. CONSENT CALENDAR Action items: Approve Consent Calendar Items (5:17)

3.1 February 13, 2026 regular meeting. March 11, 2026 Special Meeting, and April 8, 2026 Special Meeting

3.2 January and February 2026 Expenditures

3.3 January and February 2026 Financial Reports.

Comments/Questions –Director Liverett stated she cannot recommend approval of the expenditures due to requested statements and invoices not being provided to her for over a year and a half.

Comments/Questions –Public member commented on the microphones not working and not being able to hear the comments being made.

(5:22) It was moved by Director Young seconded by Director Green to approve the consent calendar. Directors Cline, Green, and Gifford voted yes. Director Liverett voted no. Director Young abstained. The motion carried by a roll call vote of 4-1-1.

4**. REGULAR CALENDAR**

4.1 GM Report (7:36)

Comments/Questions –No Directors or public comment.

The Board took no action on this item.

4.2 District Engineer's Report (9:00)

Mike Vasquez, Contract District Engineer, reported on the Water Meter Replacements, Water Valve Replacement Project, Well 15 Hexavalent Chromium Treatment project, 2025 Urban Water management Plan and Well 15 Hexavalent Treatment Alternatives Analysis.

Comments/Questions – General discussion and questions by the Board members concerning the Quick Quack Car Wash and meters being installed.

Comments/Questions – Public members had a question about the chromium level in the District's wells.

4.3 Review and Discuss the Technical Memorandum Regarding Options for Treating Hexavalent Chromium (17:00)

Comments/Questions – General discussion and questions by the Board.

Comments/Questions – Public member from Chart Water spoke about Ion Exchange and was joined by representatives from ECO lab with a slide presentation handout. Public member from Controls Systems presented his system for treating chromium through standard space reduction coagulation filtration. Public member ,who was a past District Engineer for RLECWD, spoke on his point of view for the two different systems presented based on his historical knowledge of the District prior to 2018. Public members inquired how these treatment options might affect their water bill, and this information should have been presented sooner, and a workshop should be put together.

4.4 Consider Authorizing the Engagement of an Interim General Manager (1:12:43)

Comments/Questions – General discussion by the Board and GM. Director Liverett disagreed with an amended contract being handed out at a meeting without a few days to be reviewed. Director Young asked if a background check was performed. General Counsel reiterated that the contract was discussed with the GM and given to the full Board when the original packet was distributed.

(1:31:55) It was moved by Director Green seconded by Director Liverett authorized the engagement of the Interim GM Felix M Felix. Directors Cline, Green, Gifford, Young and Green voted yes. The motion carried by a roll call vote of 5-0-0.

4.5. Consider Changes to the Board Members Assigned to the Executive Committee (1:33:24)

Comments/Questions –Director Gifford stated that the Board had violated the Brown Act last June and it has been repeated again last week by Directors Liverett and Young's Facebook post. The Board had further general discussion on this item. Director Gifford recommended to table the item and bring it back to a future meeting, if needed.

President Cline tabled the item.

4.6. Consider Approving a Request for Proposals for Rate Study, Cost of Service Analysis. (1:52:06)

Comments/Questions –General Discussion by the Board on this item.
Comments/Questions – Public members' comment was off topic and was about negotiations.

(1:56:59) It was moved by Director Cline seconded by Director Green to approve the request for Proposals for Rate Study, Cost of Analysis and further direct staff to solicit responses. Directors Cline, Green, Gifford, Young and Green voted yes. The motion carried by a roll call vote of 5-0-0.

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.

Comments/Questions –General Discussion by the Board on this item.

(2:10:38) It was moved by Director Cline and seconded by Director Green to table item 4.6.1 to next meeting. Directors Cline, Green, Young and Green voted yes. Director Gifford voted no. The motion carried by a roll call vote of 4-1-0.

4.7 Reconsider Authorizing the 2026 Construction Cost Adjustment to the Capacity Fees (2:11:14)

Comments/Questions – Director Liverett disagreed with increasing the capacity fees and has already done the work by comparing our fees with other Districts.

(2:20:50) It was moved by Director Liverett seconded by Director Young to table the 2026 Construction cost adjustment to the Capacity Fees until the Ad Hoc Committee meets. Directors Cline, Young and Liverett voted yes. Directors Green and Gifford voted no. The motion carried by a roll call vote of 3-2-0.

4.8. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair (2:21:08*)*

No positions were assigned.

INFORMATION ITEMS

5.1. District Activities Reports (2:22:

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

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 – No meeting.
5.2.3.Executive Committee – Young/Liverett – No meeting.
5.2.4.ACWA/JPIA – Cline – No meeting.
5.2.5.GM Annual Performance Review Ad Hoc Young/Cline – President Cline dissolved the committee.
5.2.6.Capacity Fee Study Ad Hoc Liverett/Cline – Liverett – No report.

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION – (2:26:45)

Public member commented about having a policy about what constitutes a meeting for a Board Member to get reimbursed for.

7. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

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

President Cline reported No Action was taken.

ADJOURNMENT - The meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Signature on File	Signature on File
Felix M. Felix, Interim GM	Anthony Cline, President of the Board