

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

March 24, 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

February 24, 2025

The Board is being asked to approve the Minutes from the February 24, 2025 Regular Board Meeting.

3.2. Expenditures

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

3.3. Financial Reports

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

4. PUBLIC COMMENT PRIOR TO CLOSED SESSION

5. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION, TITLE (LEGAL COUNSEL):

5.1. Performance Evaluation of Legal Counsel- (Pursuant to Government Code Section 54957 (b) (1).

6. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION

7. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

7.1. GM Report.

7.1.1. *The General Manager will provide his monthly report to the Board of Directors*

7.2. District Engineer's Report.

7.2.1. *The Contract District Engineer will provide his monthly report to the Board of Directors.*

7.3. Consider Authorizing Legal Counsel Review of Request from Diamond Communications for Expanded Use of District Facilities.

7.4. Consider Changes to the Current Assignment(s) of Board Members on the Executive Committee.

7.5. Consider Revisions to District Policy 2.01.150 (Agenda Preparation).

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

8. INFORMATION ITEMS

8.1. District Activities Reports

8.1.1. Water Operations Report

8.1.2. Conservation Report

8.1.3. Leak Repair Report

8.1.4. Government Code 54963 Prohibitions on Releasing Closed Session Confidentiality

8.1.5. Attorney General Published Opinion on Closed Session Breach of Confidentiality

8.1.6. Minor Budget Revision for FY 2024/2025

8.2. Board Member Reports

8.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065

8.2.2. Sacramento Groundwater Authority (Liverett / Cline)

8.2.3. Executive Committee – Young/Liverett

8.2.4. ACWA/JPIA – Cline

8.2.5. MOU Renewal Negotiations Ad Hoc (Young/Cline)

9. DIRECTORS' AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT –

Upcoming meetings:

Executive Committee

April 9, 2025, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting (subject to Board Confirmation)

April 28, 2025, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA