

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

February 23, 2026 (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

December 22, 2025 regular meeting and February 11, 2026 special meeting.
The Board is being asked to approve the Minutes from December 22, 2025 Regular Board Meeting and February 11, 2026 Special Board Meeting..

3.2. Expenditures

The General Manager recommends the Board approve the November and December 2025 Expenditures.

3.3. Financial Reports

The General Manager recommends the Board approve the November and December 2025 Financial Reports.

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.*

- 4.3. **Consider Approving Necessary Revisions to the 2025/2026 Operating Budget.**
- 4.4. **Consider voting in the Sacramento County Local Agency Formation Commission (LAFCo) election.**
- 4.5. **Consider Pausing Ongoing Efforts to Treat Hexavalent Chromium via Ion Exchange (item requested by Director Liverett).**
- 4.6. **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. Emerging Contaminants Funding Fact Sheet
- 5.1.5. Compensation of Directors Section from the District Policy Manual

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
- 5.2.3. Executive Committee – Young/Liverett
- 5.2.4. ACWA/JPIA – Cline
- 5.2.5. GM Annual Performance Review Ad Hoc Young/Cline
- 5.2.6. Capacity Fee Study Ad Hoc Liverett/Cline

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

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

- 7.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (continued from the 12-22-2025 Board meeting)– 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.
- 7.2. Conference with Labor Negotiators
Agency’s Designated Representative: A Cline and V Young
Employee Organization: Teamsters Local 150

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

9. DIRECTORS’ AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT –

Upcoming meetings:

Executive Committee

March 11, 2026, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

March 23, 2026, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA