

# MINUTES OF THE APRIL 08, 2026 SPECIAL 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/1182668925>

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

The April 08, 2026, meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:00 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 was remote from 575 Market St. Suite 3750 San Francisco, CA 94105, and General Manager Tim Shaw. Director Green led with the pledge of allegiance.

**2. PUBLIC COMMENT-** Public members commented on remote participation for this meeting and past meetings. Further commented on why the Vice President didn't just conduct the meeting.

Director Liverett questioned the President's remote location for this meeting and further stated any votes of Director Cline's could be disputed. Director Young commented that President Cline remotely running the meeting was 100% not proper. Further questions were asked about the attorneys not being present for this meeting.

## **3. Consider Approving a Professional Services Agreement with CPS HR for Recruiting a new General Manager (11:13)**

Comments/Questions – Director Young disagreed with the hiring of CPS and felt more facts were needed. Director Liverett commented on her reaching out to RWA/SGA to obtain contracts on this firm and was not opposed right now on the use of this firm at this time.

Comments/Questions – Public members commented against the cost of \$30k for their service. Further comments were expressed that we need a professional company to come in and clean up this District. The current status is not good for the community.

*Item 3 was tabled by the President Cline until after Closed Session.*

## **4. Consider Designating a Negotiator of Collective Bargaining with the RLECWD General Unit (22:55)**

Comments/Questions – Director Young suggested that herself and Director Liverett be on the Ad Hoc committee and Director Gifford be the negotiator. Director Liverett opposed his nomination due to his term is up for reelection this year in November.

Comments/Questions - Public member commented she was opposed to Director Cline being the negotiator since he is too close to the union.

*(24:55) It was moved by Director Gifford seconded by Director Green to appoint Director Anthony Cline as the negotiator of the Collective Bargaining with the RLECWD General Unit. Cline, Green and Gifford voted yes. Director Liverett and Young voted no. The motion carried by a roll call vote of 3-2-0.*

## **5. Appointing a MOU Renewal Negotiations Ad Hoc Committee (29:00)**

Comments/Questions – Director Young nominated herself and Director Liverett to be appointed to the committee. Director Gifford commented that with the current PERB complaints that it would be bargaining in bad faith to have Director Young and Liverett on the committee. A couple of the directors commented that since Director Green is a union representative it is a conflict of interest.

Comments/Questions – Public members made general comments.

*(41:59) It was moved by Director Green seconded by Director Gifford to appoint Director Green and Director Gifford to the MOU renewal negotiations AD Hoc Committee. Cline, Green and Gifford voted yes. Director Liverett and Young voted no. The motion carried by a roll call vote of 3-2-0.*

## **6. Public Comment Prior to Closed Session**

Comments/Questions – Public member inquired the need for a closed session.

## **7 7. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO CONFERENCE WITH ITS NEGOTIATOR(S) :**

### **7.1. Conference with Labor Negotiators**

**Pursuant to California Government Code section 54957.6 Agency’s Designated Representative: Named in preceding open session Employee Organization: Teamsters Local 150**

## **8. RETURN TO OPEN SESSION, REPORORTABLE ACTIONS FROM CLOSED SESSION**

*President Cline reported No reportable action was taken.*

## **3. Consider Approving a Professional Services Agreement with CPS HR for Recruiting a new General Manager continued. (45:38)**

*(46:20) It was moved by Director Liverett seconded by Director Gifford to approve the PSA with CPS HR for recruiting a new GM. Cline, Green, Liverett and Gifford voted yes. Director Young abstained. The motion carried by a roll call vote of 4-0-1.*

**ADJOURNMENT** - The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Signature on File  
Timothy R. Shaw, Secretary

Signature on File  
Anthony Cline, President of the Board