

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

September 19, 2022 (6:30 p.m.)

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE
LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES.

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

August 15, 2022 and August 26, 2022

The Board is being asked to approve the Minutes from the August 15, 2022 Regular Board Meeting and August 26, 2022 Special Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the July 2022 Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the July 2022 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. 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 a budget revision for Fiscal Year 2022-2023.

4.4. Consider Approving the Governmental Accounting Standards Board Statement 75 (GASB-75) Actuarial Statement.

4.5. Consider Approving the Professional Services Agreement with Maze & Associates for Independent Auditing Services.

4.6. Consider Approving an Engagement Agreement with White Brenner LLP for General Legal Services.

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

4.7.1.MOU Reopener for Cost of Living Adjustment Ad Hoc Committee.

4.7.2.General Manager Annual Performance Review Ad Hoc Committee.

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.Trend of Mandates for Water Purveyors

5.1.6. State Water Board Report on Water Fees Increases

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, Ridilla

5.2.4.ACWA/JPIA – Ridilla

6. DIRECTORS’ AND GENERAL MANAGER COMMENTS

7. ADJOURNMENT –

Upcoming meetings:

Executive Committee

October 3, 2022, Monday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

October 17, 2022, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA