

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

The Link below provides the video access of this meeting.

<https://vimeo.com/1213570441>

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

The July 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.

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

2. PUBLIC COMMENT- Public commented on the door tags that were noticed to customers during the construction shutdowns.

3. CONSENT CALENDAR Action items: Approve Consent Calendar Items (4:45)

3.1 June 22, 2026 Minutes

3.2 May 2026 Expenditures

3.3 May 1 2026 Financial Reports.

Comments/Questions – No Director’s comments.

Comments/Questions – Public member commented on the Districts credit card expenditures.

(13:13) It was moved by Director Green seconded by Director Gifford to approve the consent calendar. Directors Cline, Green, Young, Liverett, and Gifford voted yes. The motion carried by a roll call vote of 5-0-0.

4. REGULAR CALENDAR

4.1 GM Report (14:46)

Felix M. Felix, Interim GM provided a written report to the Board along with a synopsis of the report.

Comments/Questions – The Directors asked about Comcast. Public member asked about ADU’s.

The Board took no action on this item.

4.2 District Engineer’s Report (23:07)

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, Hexavalent Chromium Compliance Plan, Development Review, and General Contract District Engineer Administrative Tasks.

Comments/Questions – No comments by the Directors or Public.

4.3 Consider An Extension to the Professional Services Agreement with Rawles Engineering for Water Meter Replacements (29:40)

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

(38:51) It was moved by Director Liverett seconded by Director Cline to table the extension with Rawles Engineering for Water Meter Replacement. Directors Cline, Green, Young and Liverett voted yes. Director Gifford voted no. The motion carried by a roll call vote of 4-0-1.

4.4 Consider Adoption of Resolution 2026-04, Authorizing Annual Direct Levy (41:28)

Comments/Questions – No public or Director Comments.

(44:45) It was moved by Director Cline seconded by Director Green to adopt Res. No. 2026-04, Authorizing Annual Direct Levy. Directors Cline, Green, Gifford, Young and Liverett voted yes. The motion carried by a roll call vote of 5-0-0.

4.5. Consider Authorizing Agreement with Adept Solutions (45:06)

Comments/Questions – General questions by the Board regarding the agreement.

(53:35) It was moved by Director Young seconded by Director Liverett to authorize agreement with Adept Solutions without the ad on's to the agreement. Directors Cline, Green, Young, Gifford, and Liverett voted yes. The motion carried by a roll call vote of 5-0-0.

4.6. Consider Digital Method for Meeting Agendas and Packets (53:50)

Comments/Questions – General discussion by the Board.

(1:01:18) It was moved by Director Young seconded by Director Liverett to approve a hybrid of the Board Packets are available to the Directors either Digital or Paper. Directors Liverett, Green, Gifford, Young, and Cline voted yes. The motion carried by a roll call vote of 5-0-0.

4.7 Consider Membership with Regional Water Authority (1:03:15)

Comments/Questions – No comments by Board or Public.

(1:04:45) It was moved by Director Cline and seconded by Director Liverett to rejoin Regional Water Authority. Directors Cline, Green, Young, Gifford and Green voted yes. The motion carried by a roll call vote of 5-0-0.

4.10. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair (1:05:25)

(1:06:38) It was moved by Director Gifford and seconded by Director Young to Director's Jason Green and Maria Liverett to the Regional Water Authority (RWA) Committee. Directors Cline, Green, Young, Gifford and Green voted yes. The motion carried by a roll call vote of 5-0-0.

INFORMATION ITEMS

5.1. District Activities Reports (1:06:55)

5.1.1. Water Operations Report – Report provided.

5.1.2. Conservation Report – Report provided.

5.1.3. Leak Repair Report – Report provided.

5.2. Board Member Reports (1:08:07)

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

5.2.2. Sacramento Groundwater Authority– Liverett– No meeting.

5.2.3. Executive Committee –Young/Liverett– No report provided, just verbal from Director Young.

5.2.3. ACWA/JPIA – Cline No report.

5.2.4. Capacity Fee Study Ad Hoc – Liverett/Cline – On Going, waiting for the Rate Study.

5.2.5. MOU Negotiations Ad Hoc – Gifford/Green – On going.

5.2.6. GM Recruitment Committee- Gifford/Young– Director Young – gave a verbal update.

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION – (1:15:47) – No public comment.

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

7.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVT CODE 54956.9(d)(1))

Two items: Public Employees Relations Board Charges SA-CE-1293-M and SA-CE-1299-M

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

President Cline reported no reportable action was taken.

ADJOURNMENT - The meeting was adjourned at 8:48p.m.

Respectfully submitted,

Signature on File

Felix M. Felix, Secretary of the Board of Directors

Signature on File

Anthony Cline, President of the Board