

**MINUTES OF THE JANUARY 27, 2025
BOARD OF DIRECTORS REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

The Link below provides access the video of this meeting.

<https://vimeo.com/1051274326>

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

The January 27, 2025 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.

General Manager Tim Shaw took roll call of the Board of Directors. Director Jason Green, Director Chris Gifford, Director Vicky Young, Director Maria Liverett, General Manager Tim Shaw, and Mike Vasquez, Vasquez Engineering were present. Director Anthony Cline was absent. Director Young led the pledge of allegiance.

2. PUBLIC COMMENT- Public members questioned about the non-presence of General Counsel at the meeting.

3. CONSENT CALENDAR (1:53)

3.1. December 18, 2024 Minutes

3.2 November Expenditures

3.3 November Financials

Comments/Questions – Director Young noted in the December minutes that the motion did not contain the Directors name who made the second motion.

(3:35) It was moved by Director Green seconded by Director Young to approve the Consent Calendar. Directors Green, Young, Liverett, and Gifford voted yes. Director Cline was absent. The motion carried by a roll call vote of 4-0-1.

4.REGULAR CALENDAR -ITEMS FOR DISCUSSION AND ACTION

4.1 GM Report (3:49)

The General Manager, Tim Shaw provided his monthly report to the Board of Directors.

Comments/Questions – No Directors or public comment.

The Board took no action on this item.

4.2 Public Works Projects Report (4:43)

Mike Vasques, Vasquez Engineering report provided, General District Engineering.

Comments/Questions – General questions by the Directors and public.

The Board took no action on this item.

4.3 Consider Authorizing a Change in the Designated Provider of Legal Services. (25:23)

Comments/Questions – General comments by the Directors was the legal firm was being unprofessional and in breach of their contract. Public member commented that legal firm BBK was very knowledgeable on District and Director issues.

(34:45) It was moved by Director Young and seconded by Director Green to authorize termination of legal services with White Brenner. Directors Green, Young, Liverett, and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-1.

(40:15) It was moved by Director Gifford and seconded by Director Green to engage with Best, Best and Kreiger and direct staff to generate a professional services agreement. Directors Green, Young, Liverett, and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-1.

4.4 Consider Authorizing Board Member Compensation for Late Submittal. (46:37)

Comments/Questions – General discussion by the Directors. Public member questioned who was on the Executive Committee.

(48:37) It was moved by Director Gifford and seconded by Director Green to approve Director Young’s Board Member Compensation. Directors Green, Young, Liverett, and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-1.

4.5 Consider Authorizing a Revision to District Policy 2.20.140, Board Member Compensation (time limit for submitting requests. (49:20)

Comments/Questions – General discussion by the Directors. Public members commented that 30 days should be plenty of time to submit for compensation unless special circumstances.

(50:46) It was moved by Director Young and seconded by Director Green to extend the time limit for submitting Board Member Compensation from 30 to 60 days. Directors Green, Young, Liverett, and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-1.

4.6 Discuss the process for increasing Board Member Compensation. (54:00)

Comments/Questions – General discussion by the Directors on this item.

(58:30) It was moved by Director Gifford and seconded by Director Green to table the item. Directors Green, Young, Liverett, and Gifford voted yes. Director Cline was absent. The motion carried with a roll call vote of 4-0-1.

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

No action taken by the Board.

No public comment.

5. INFORMATION ITEMS

5.1 District Activities Reports (59:45)

- 5.1.1 Water Operations Report – Written report provided.
- 5.1.2 Completed and Pending Items Report – Written report provided.
- 5.1.3 Conservation Report – Report Provided.
- 5.1.4 Leak Repair Report – Report provided.

5.2 Board Member Report (1:02:07)

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 5.2.2 Sacramento Groundwater Authority – (Cline is Alternate, Liverett is nominated Primary)
- 5.2.3 Executive Committee – Liverett, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.
- 5.2.5 MOU Renewal Negotiations Ad Hoc (Young/Cline) – On going.

Comments/Questions – No public comment.

6. DIRECTORS’ AND GENERAL MANAGER COMMENTS – No comments.

7. ADJOURNMENT – The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Signature on File

Timothy R. Shaw, Secretary

Signature on File

Chris Gifford, President of the Board