

**MINUTES OF THE NOVEMBER 25, 2024
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/1033929680>

The numbers in parentheses next to each action item correlate to time marks on the video of the meeting.

1. CALL TO ORDER, ROLL CALL

The November 25, 2024 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Community Center 810 Oak Lane, 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 Mary Garrison, Director Anthony Cline, General Manager Tim Shaw, Mike Vasquez, Vasquez Engineering, and Legal Counsel were present. Director Cline led the pledge of allegiance.

2. PUBLIC COMMENT – Member of the public commented on the load shedding agenda item later on the agenda.

3. CONSENT CALENDAR (1:21)

3.1. October 28, 2024 Minutes

3.2 September Expenditures

3.3 September Financials

Comments/Questions – President Young commented on the typo of the wrong month on the Agenda for the minutes.

(2:20) It was moved by Director Cline seconded by Director Gifford to approve the Consent Calendar. Directors Green, Young, Garrison, Cline, and Gifford voted yes. The motion carried by a roll call vote of 5-0-0.

4.REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1 GM Report (2:30)

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

Comments/Questions – Directors had general questions of the managers' report.

The Board took no action on this item.

4.2 Public Works Projects Report (7:48)

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

Comments/Questions – General questions by the Directors. No public comment.

The Board took no action on this item.

4.3 Consider Authorizing an Agreement with Eneresponse for Incentivized Load Shedding. (11:55)

Comments/Questions – General questions by the Directors. Public member asked if this would affect the amp on the motors.

(18:17) It was moved by Director Gifford and seconded by Director Cline to authorize the agreement with Eneresponse for Incentivized Load Shedding. Directors Green, Young, Garrison, Cline, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.4 Consider Alternative Date and Location for December 2024 RLECWD Board of Directors Meeting (21:23)

Comments/Questions – General questions by the Board.

(22:03) It was moved by Director Cline and seconded by Director Gifford to change the December Board Meeting to an alternative date of Wednesday, December 18th. Directors Green, Young, Garrison, Cline, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.5 Consider Fiscal Year 2024/2025 Budget Revision (23:00)

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

(24:35) It was moved by Director Gifford and seconded by Director Young to approve the Budget Revision. Directors Green, Young, Garrison, Cline, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.6 Consider Rescinding Previous Board Authorization for Board Member Attendance of the December 12th Sacramento Groundwater Authority (SGA) Holiday Social. (24:55)

Comments/Questions – No comments.

(25:17) It was moved by Director Gifford and seconded by Director Cline to rescind the Directors attendance of the December 12th SGA Holiday Social. Directors Green, Young, Garrison, Cline, and Gifford voted yes. The motion carried with a roll call vote of 5-0-0.

4.7 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (25:29)

No action taken by the Board.

No public comment.

5. INFORMATION ITEMS

5.1 District Activities Reports (25:42)

- 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.
- 5.1.5 State Water Board Proposed Revisions to Loan and Grant Program

Comments/Questions –Director had questions of the sampling for Cr6 at the wells.

5.2 Board Member Report (34:35)

- 5.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 5.2.2 Sacramento Groundwater Authority – Garrison (primary) Director Garrison gave a verbal report of the meeting.
- 5.2.3 Executive Committee – Garrison, Cline – Minutes provided.
- 5.2.4 ACWA/JPIA – Cline – Nothing to report.
- 5.2.5 GM Annual Performance Review Ad Hoc (Young/Cline) – The annual performance review was complete, and the committee has been dissolved.

Comments/Questions – No public comment.

- 5.2.6 MOU Renewal Negotiations Ad Hoc (Young/Cline) – The committee met twice and is still ongoing.

Comments/Questions – No public comment.

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

7 CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM: (38:42)

7.1 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Gov. Code § 54956.9. Teamsters Local 150 v. Rio Linda Elverta Community Water District Unfair Practices Charge No. SA-CE-1268-M.

8. RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION

LEGAL COUNSEL REPORTED THAT THE DIRECTORS HAVE DIRECTED LEGAL COUNSEL TO CONTINUE DEFENDING THE DISTRICT.

9. DIRECTORS' AND GENERAL MANAGER COMMENTS – President Young and the Board thanked Director Garrison for 20 years of service.

10. ADJOURNMENT - The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Vicky Young, President of the Board