**MINUTES OF THE MAY 18, 2026 REGULAR 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/1194606267

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

The May 18, 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, Mike Vasquez, District Contract Engineer, and legal counsel were present. Director Cline led with the pledge of allegiance.

**2. PUBLIC COMMENT-** No Public member.

**3. CONSENT CALENDAR Action items: Approve Consent Calendar Items (1:20)**

3.1 April 27, 2026 Minutes

3.2 March 2026 Expenditures

3.3 March 2026 Financial Reports.

Comments/Questions –Director Liverett commented on an email she received from one of the presenters at the last meeting about a correction to the minutes.

Comments/Questions –Public member commented two purchases on credit card purchases listed on the expense report.

***(1:24) 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 (3:50)**

Comments/Questions –No Directors or public comment.

***The Board took no action on this item.***

**4.2 District Engineer's Report (4:24)**

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, and General Contract District Engineer Administrative Tasks.

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

Comments/Questions – No Public comment.

**4.3 Consider Authorizing Engagement with a Professional Services Provider for Preparation of the 2025 Urban Water Management Plan (7:10)**

Comments/Questions – General discussion and questions by the Board. Director Liverett asked for milestones to be added to update the Board.

***(14:01) It was moved by Director Liverett seconded by Director Cline to authorize the interim GM to execute the Professional Services Provider for Preparation of the 2025 UWMP with milestones included. Directors Cline, Green, Gifford, Young and Liverett voted yes. The motion carried by a roll call vote of 5-0-0.***

**4.4 Consider Authorizing an Extension to the Professional Services Agreement with Rawles Engineering for the Valve Replacement Project. (14:51)**

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

***(17:50) It was moved by Director Liverett seconded by Director Gifford to authorize the interim GM to execute the extension of the PSA with Rawles Engineering to perform the work. Directors Cline, Green, Gifford, Young and Liverett voted yes. The motion carried by a roll call vote of 5-0-0***

**4.5. Consider Annual Declaration of Doubtful Recovery Debt. (18:36)**

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

Comments/Questions – Public members questioned the District's write off policy.

***(23:04) It was moved by Director Young seconded by Director Liverett to approve the current doubtful recovery debt with an addendum to update the board with a semiannual report. Directors Cline, Green, Gifford, Young and Liverett voted yes. The motion carried by a roll call vote of 5-0-0***

**4.6. Consider Engagement of Actuarial Analyses Consultant. (30:48)**

Comments/Questions – Director Liverett asked if this item was tied to negotiations.
Comments/Questions – Public member asked if this would require a 218 process and if this was tied to employee negotiations.

***(42:40) It was moved by Director Gifford seconded by Director Green to authorize the interim GM to engage with Actuarial Analysis Consultant. Directors Cline, Green, Gifford voted yes. Director Young voted no. Director Liverett abstained. The motion carried by a roll call vote of 3-1-1.***

**4.7 Discuss Required Revisions to the Hexavalent Chromium Compliance Plan. (43:18)**

Comments/Questions –General Discussion and questions by the Board with the District Engineer on this item.
Comments/Questions – Public member asked about the ion exchange plan.

***(53:55) It was moved by Director Liverett and seconded by Director Young to revise the Cr+6 Compliance Plan to include Well 10 and resubmit to the State Water Resources Control Board for compliance. Directors Cline, Green, Young, Gifford and Green voted yes. The motion carried by a roll call vote of 5-0-0.***

**4.8. Authorize any New Board Member Assignments (committees and other) Proposed by the Chair (57:06*)***

***No positions were assigned.***

**<u>INFORMATION ITEMS</u>**

**<u>5.1. District Activities Reports (57:24)</u>**

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 (59:40)**

5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
5.2.2. Sacramento Groundwater Authority – No meeting.
5.2.3. ACWA/JPIA – Cline – Gave a verbal report.
5.2.4. Capacity Fee Study Ad Hoc Liverett/Cline – Liverett – No report.
5.2.5. MOU Negotiations Ad Hoc – Gifford, Green – No meeting.

**6. PUBLIC COMMENT PRIOR TO CLOSED SESSION – (1:04:07)**

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

**7.1. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/RELEASE (Gov. C. §54954.5(e)) – General Manager .**

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

**Legal Counsel reported that the Board voted unanimously in closed session to terminate General Manager Tim Shaw without cause. President Cline added that the Board thanked him for his service.**

**ADJOURNMENT -** The meeting was adjourned at 7:50p.m.

Respectfully submitted,

| | |
|---|---|
| Signature on File | Signature on File |
| Felix M. Felix, Interim GM | Anthony Cline, President of the Board |