

**MINUTES OF THE MARCH 11, 2026 SPECIAL 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/1174495794>

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

The March 11, 2026, meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:35 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 legal counsel were present. Director Gifford led with the pledge of allegiance.

2. PUBLIC COMMENT- Public member made a general comments.

3. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS : 3.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (continued from the 2-23-2026 Board meeting)– General Manager: The Board will continue conducting an annual performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

(7:05) Director Anthony Cline arrived at the meeting during closed session.

4. RETURN TO OPEN SESSION, REPORORTABLE ACTIONS FROM CLOSED SESSION-

Director Cline reported there was no reportable action.

5. ADJOURNMENT - The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Anthony Cline, President of the Board