

**RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

April 28, 2025 (6:30 p.m.)

Visitors / Depot Center
6730 Front St
Rio Linda, CA 95673

Our Mission is to provide a safe and reliable water supply in a cost-effective manner.

AGENDA

The Board may discuss and take action on any item listed on this agenda, including items listed as information items. The Board may also listen to the other items that do not appear on this agenda, but the Board will not discuss or take action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. The Board may address any item(s) in any order as approved by the Board.

The public will be given the opportunity to directly address the Board on each listed item during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or any majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection at the District office at 730 L Street, Rio Linda, CA 95673. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 991-1000. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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

2. PUBLIC COMMENT

2.1. *Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda or items on the consent agenda. Each speaker may address the Board once under Public Comment for a limit of 2 minutes. (Policy Manual § 2.01.160).*

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

3.1. Minutes

February 24, 2025

The Board is being asked to approve the Minutes from the March 24, 2025 Regular Board Meeting.

3.2. Expenditures

The Executive Committee recommends the Board approve the February 2025 Expenditures.

3.3. Financial Reports

The Executive Committee recommends the Board approve the February 2025 Financial Report.

4. REGULAR CALENDAR

ITEMS FOR DISCUSSION AND ACTION

4.1. GM Report.

4.1.1. *The General Manager will provide his monthly report to the Board of Directors*

4.2. District Engineer's Report.

4.2.1. *The Contract District Engineer will provide his monthly report to the Board of Directors.*

4.3. Confirm the statutory compliance of the District's policy on temporary substitutions (one Board Member for another) for standing committee meetings.

- 4.4. **Discuss the Addendum of Documents Submitted by Director Liverett for the 4/9/2025 Executive Committee Meeting (item requested by Director Green).**
- 4.5. **Consider Board Authorization of Short-Term Investment of Hexavalent Chromium Litigation Settlement Proceeds and further discuss process for engaging a consultant for longer term investment options.**
- 4.6. **Consider Revisions to District Policy 2.01.150 (Reports required when Board Member Requested agenda item is denied / delayed).**
- 4.7. **Consider Terminating the District’s 8-year effort to Create an Administrative Manager Position and the inherent ramifications thereof.**
- 4.8. **Consider Alternate date and possible location for May 26th Regular Board Meeting (Memorial Day).**
- 4.9. **Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065.**

5. INFORMATION ITEMS

5.1. District Activities Reports

- 5.1.1. Water Operations Report
- 5.1.2. Conservation Report
- 5.1.3. Leak Repair Report
- 5.1.4. LA Metropolitan Transportation Authority Admin Code on Committee Substitutions.
- 5.1.5. Certificate of Achievement in Financial Reporting Checklist Summary.
- 5.1.6. Certificate of Achievement in Excellence in Financial Reporting Program Eligibility.
- 5.1.7. Government Accounting Standards Board (GASB) guide on Cash Flow Statements.

5.2. Board Member Reports

- 5.2.1. Report any ad hoc committees dissolved by requirements in Policy 2.01.065
- 5.2.2. Sacramento Groundwater Authority (Liverett / Cline)
- 5.2.3. Executive Committee – Young/Liverett (Gifford temp sub for 5-minutes)
- 5.2.4. ACWA/JPIA – Cline
- 5.2.5. MOU Renewal Negotiations Ad Hoc (Young/Cline)
- 5.2.6. Diamond Communications Contract Ad Hoc (Liverett / Cline)

6. PUBLIC COMMENT PRIOR TO CLOSED SESSION

7. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION:

- 7.1. Paragraph (1) of subdivision (d) of Section 54956.9 (Claimant-Teamsters Local 150).

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

9. DIRECTORS’ AND GENERAL MANAGER COMMENTS

10. ADJOURNMENT –

Upcoming meetings:

Executive Committee

May 14, 2025, Wednesday, 6:00 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA

Board Meeting

To Be Discussed due to Memorial Day falling on May 26th.