

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

September 09, 2026 (6:00 p.m.)

Visitor's / Depot Center
6730 Front Street
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 PRIOR TO CLOSED SESSION**
- 3. CLOSED SESSION - THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:**
 - 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVT CODE 54956.9(d)(1)
Two items: Public Employees Relations Board Charges SA-CE-1293-M and SA-CE-1299-M.
- 4. RETURN TO OPEN SESSION, REPORT OF ITEMS FROM CLOSED SESSION**
- 5. DIRECTORS' AND GENERAL MANAGER COMMENTS**
- 6. ADJOURNMENT –**

Upcoming meetings:

Board Meeting - September 28, 2026, Monday, 6:30 pm. Visitors / Depot Center, 6730 Front St. Rio Linda, CA