

**MINUTES OF THE AUGUST 28, 2023
BOARD OF DIRECTORS PUBLIC HEARING AND REGULAR MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

The Link below provides access the video of this meeting.

<https://vimeo.com/859101730?share=copy>

<https://vimeo.com/859107109?share=copy>

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 August 28, 2023 meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 6:30 p.m. Visitor 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 Mary Harris, General Manager Tim Shaw, and Legal Counsel were present. Director Anthony Cline was absent and Director Vicky Young was attending remote. GM Shaw announced that General Counsel advised that the District had not met the requirements for Director Vicky Young to participate remotely. She could continue to listen but could not vote on any agenda items. Gm Shaw led the pledge of allegiance.

2. PUBLIC COMMENT_– None.

3.3. PUBLIC HEARING to adopt the Fiscal Year 2023-24 Operating and Capital Improvements Budgets

3.1 Open Public Hearing

3.2 FY 2023-24 Operating and Capital Improvement Budgets

3.3 Public Comment - A member of the public commented on the hearing from the State Water Resources Board concerning chromium 6.

3.4 Close Public Hearing (9:05)

3.5 Consider Adoption of Resolution No. 2023-07 to approve the Fiscal Year 2023-24 Operating and Capital Improvement Budgets

(30:21) It was moved by Director Gifford and seconded by Director Green to adopt Resolution No. 2023-07 to approve the FY 2023-24 Operating and Capital Improvement Budgets. Directors Green and Gifford voted yes. Director Harris voted no. Director Anthony Cline was absent. Director Vicky Young was unable to vote remotely. The motion failed with a roll call vote of 2-1-0.

(34:50) It was moved by President Harris to move item 3. Public Hearing to adopt the FY 2023-24 Operating and Capital Improvement Budgets to the next regular Board Meeting.

4. CONSENT CALENDAR (35:10)

4.1. July 24, 2023 Minutes

4.2 June Expenditures

4.3 June Financials

Comments/Questions –No comments.

(36:21) It was moved by Director Harris and seconded by Director Gifford to approve the consent calendar. Directors Green, Gifford, Harris yes. Director Anthony Cline was absent. Director Young was remote but could not vote. The motion carried with a roll call vote of 3-0-0.

5. REGULAR CALENDAR **ITEMS FOR DISCUSSION AND ACTION**

5.1 GM Report (37:00)

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

Comments/Questions – No Comments.

The Board took no action on this item.

5.2 District Engineer's Report (37:41)

The Contract District Engineer report provided a General District Engineering, Active Development Reviews (only projects with updates from the last Board Meeting), CIP Dry Creek Road Pipe Replacement Project Phase 1 & 2.

Comments/Questions – No Comments.

The Board took no action on this item.

5.3 Consider Authorizing mailing of the bimonthly Waterways newsletter with bimonthly bills (39:56)

Comments/Questions – Public commented that they were in favor of including the mailer back in the bills.

(44:12) It was moved by Director Gifford and seconded by Director Green to authorize the mailing of the bimonthly Waterways newsletter with the bimonthly bills. Directors Green, Harris, and Gifford voted yes. Director Anthony Cline was absent. Director Vicky Young was remote but unable to vote. The motion carried with a roll call vote of 3-0-0.

5.4 Consider Adopting Revision to District Policy 2.01.150 (44:52)

Comments/Questions – The general discussion from the public was that the GM and the Board President should communicate about the Board Agenda.

(50:52) The item was tabled until the next meeting.

5.5 Consider Authorizing Board Member Compensation for Participating in Sacramento Groundwater Authority 25th Anniversary Social Meeting (51:02)

5.5.1 Consider Authorizing District Payment of \$30 Charge for Attendees at SGA 25th Anniversary.

Comments/Questions – Director Harris stated she will not be attending this event and would like to drop the item from the agenda.

(51:55) It was moved by Director Harris and seconded by Director Gifford to remove agenda item 5.5 and 5.5.1. Directors Green, Harris, Gifford voted yes. Director Anthony Cline was absent. Director Vicky Young was remote but unable to vote. The motion carried with a roll call vote of 3-0-0.

5.6 Authorize any New Board Member Assignments (committees and other) Proposed by the Chair Pursuant to District Policy 2.01.065 (52:15)

It was moved by Director Harris to appoint the Board President and Vice President to the Executive Committee. No second. Motion failed.

6. INFORMATION ITEMS

6.1 District Activities Reports

- 6.1.1 Water Operations Report – Written report provided.
- 6.1.2 Completed and Pending Items Report – Written report provided.
- 6.1.3 Conservation Report – Written report provided.
- 6.1.4 Leak Repair Report – Report provided.

Comments/Questions – Public member commented on a culvert at West 2nd and U street that has standing water for about 7 months.

6.2 Board Member Report

- 6.2.1 Report any ad hoc committees dissolved by requirements in Policy 2.01.065 – No action.
- 6.2.2 Sacramento Groundwater Authority – Harris (primary) – Gave a verbal report.
- 6.2.3 Executive Committee – Gifford, Cline – Minutes provided.
- 6.2.4 ACWA/JPIA – Cline – Nothing to report.

7 Public Comment Prior to Closed Session – Public member asked about the legality of materials provided in an SGA document. Public member stated the U St leak is not listed on the operations leak report.

8 CLOSED SESSION - The Board of Directors will meet in closed session to discuss the following item:

8.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager: The Board will conduct an annual performance evaluation of the General Manager pursuant to subdivision (b) of California Government Code Section 54957.

9 RECONVENE IN OPEN SESSION – at 7:55pm.

9.2 Announce any reportable actions authorized in closed session.

Legal Counsel stated the item would be moved to the next regular Board meeting.

10. DIRECTORS' AND GENERAL MANAGER COMMENTS – No comments.

11. ADJOURNMENT - The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Signature on File
Timothy R. Shaw, Secretary

Signature on File
Mary Harris, President of the Board