

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

February 14, 2024 @ 6:00 P.M.

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

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC.

Public documents relating to any open session items listed on this agenda that are distributed to the Committee members less than 72 hours before the meeting are available for public inspection on the counter of the District Office at the address listed above.

The public may address the Committee concerning any item of interest. Persons who wish to comment on either agenda or non-agenda items should address the Executive Committee Chair. The Committee Chair will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability related modification or accommodation to participate in this meeting, then 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.

Call to Order

Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

Items for Discussion:

1. Contract District Engineer's Update.
2. Discuss Statement of Qualifications for Provost & Pritchard.
3. Discuss Recurring Charges for Office 365 Licenses.
4. Discuss Association of California Water Agencies (ACWA) Spring Conference in Sacramento.
5. Discuss Request for Board Consideration of Board Member Late Compensation.
6. Discuss Alternate Dates for May 2024 Monthly Board Meeting.
7. Discuss Expenditures for December 2023.
8. Discuss Financial Reports for December 2023.

Directors' and General Manager Comments:

X – Revised FPPC Form 806

Y – Photo of No Evidence of Reported Leak Belcamp & Quiet

Items Requested for Next Month's Committee Agenda:

Adjournment

Next Executive Committee meeting: Wednesday, March 13, 2024, Visitors / Depot Center.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916-991-1000. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.