

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

May 2, 2022 @ 6:00 P.M.

Visitor's / Depot Center
6730 Front Street
Rio Linda, CA 95673

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES.

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. Engineers update
2. Discuss options for filling the Board Member vacancy.
3. Disseminate information on the planned memorial service for Robert Reisig on May 14th and discuss a Resolution of Commendation.
4. Discuss alternate place and time for June 6, 2022 Executive Committee meeting (election ballot drop-off precludes using Depot).
5. Discuss the responses to the Request for Proposals (RFP) for General Counsel legal services.
6. Discuss the process for implementing Resolution 2021-03, Exhibit A, July 2022 Column.
7. Discuss a request from a resident for an installment plan for water system connection costs.
8. Discuss engagement contract with CoreLogic for parcel ownership and lien data.
9. Discuss Expenditures for March 2022.
10. Discuss Financial Reports for March 2022.

Directors' and General Manager Comments:

- a) Executive Order N-7-22 mandate for expedited Water Supply / Demand Assessments.

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: To be Determined due to unavailability of the Depot on June 6th.

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.