

**Minutes**  
**Rio Linda / Elverta Community Water District**  
**Executive Committee**

October 9, 2024 @ 6:00 P.M.

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

The meeting was called to order at 6:00 P.M. The meeting was attended in-person by Director Gifford, Director Cline General Manager Tim Shaw, and Contract District Engineer Mike Vasquez.

**Call to Order:** 6:00 P.M.

**Public Comment:** *There were no public members present.*

**Items for Discussion:**

1.	Contract District Engineer's Update.
	<i>The Contract District Engineer presented his written report and expounded upon the planning for the 2025 annual pipe replacement project.</i>
2.	Discuss the June 2024 BSK Laboratory Invoice.
	<i>The General Manager presented his written report and referenced documents. The Executive Committee directed the item be forwarded to the October 28<sup>th</sup> Board agenda as informational (non-action item).</i>
3.	Preliminary PFOAs Monitoring.
	<i>The General Manager forwarded his written report and referenced documents. The General Manager also described the unusual dynamic where U.S. EPA is the lead agency instead of the usual State Water Board lead. The Executive Committee forwarded the item onto the October 28<sup>th</sup> Board agenda as an informational item.</i>
4.	Lead Service Line Inventory Mandate.
	<i>The General Manager presented his written report, then he and the Contract District Engineer jointly apprised the Committee regarding the new reporting requirements. The Executive Committee forwarded the item onto the October 28<sup>th</sup> Board agenda as an informational item.</i>
5.	Preferred Means of Customer Reporting for Leaks etc.
	<i>The General Manager presented his written report. The Committee generally agrees and appreciates the need to encourage customers to report water issues to the office instead of reporting an issue via the public comment portion of a public meeting. Directors Cline and Gifford recommended the new website under construction could include a reporting issues tab. The Executive Committee forwarded the item onto the October 28<sup>th</sup> Board agenda as an informational item.</i>
6.	Discuss Expenditures for July.
	<i>The Executive Committee forwarded the Expenditures report onto the October 28<sup>th</sup> Board agenda with the Committee's recommendation for Board Approval.</i>
7.	Discuss Financial Reports for July.
	<i>The Executive Committee forwarded the Financial Report onto the October 28<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>

**Directors' and General Manager Comments:** *None*

**Items Requested for Next Month's Committee Agenda:** *None*

**Adjournment** 6:25 P.M.