

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

October 11, 2023 @ 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. Engineer's Update.
2. Discuss the Transition in Professional Services Agreements for Engineering Services.
3. Discuss Addendum to the Employment Agreement. with the General Manager.
4. Discuss the Need to Form an Ad Hoc Committee to Negotiate Cost of Living Adjustment for 2023.
5. Discuss the Independent Auditor's Report for Fiscal Year Ending June 30, 2023.
6. Continue Reviewing the Capital Improvement Projects List Adopted April 2020.
7. Discuss Alternative Dates and Locations for December 2023 Public Meetings.
8. Discuss Expenditures for August 2023.
9. Discuss Financial Reports for August 2023.

Directors' and General Manager Comments:

X – Update on Board Member Mandatory Training.

Y - Water Loss Audit for Calendar Year 2022 (due for submittal by 12/31/2023).

Items Requested for Next Month's Committee Agenda:

Adjournment

Next Executive Committee meeting: Wednesday, November 8, 2023, 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.