

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

Sacramento Metro Fire Station 111
6609 Rio Linda, Blvd
Rio Linda, CA 95673

September 3, 2019
6:00 P.M.

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 fill out the Comment Card and give it to the General Manager. 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. Review and discuss the expenditures of the District for the Month of July 2019.
2. Review and discuss the financial reports for the Month of July 2019.
3. Discuss interest, priorities and process for exploring flexible schedules for employees.
4. Discuss timing, assignments and Board actions necessary to solicit bids for the construction of the Well #16 groundwater pumping station.
5. Discuss setting up banking accounts for payments to contractors/vendors through the construction of the Well #16 project.
6. Discuss the draft RFP for professional services needed to conduct a rate adjustment and rate restructuring process.
7. Continue discussions on the outsourcing of printing, folding, stuffing and mailing RLECWD water service bills.
8. Continue discussion on updates to the Capital Improvement Projects list.
9. Engineer's update on projects underway and planned.
10. General planning discussion, a dialog on long-term planning items and strategy.

Directors' and General Manager Comments

Reminder: The Exec. Committee has already forwarded an item onto the Sept. 16th agenda for R. Hyce.

Items Requested for Next Month's Committee Agenda

- Need for updating fees (other than the Service Application fee recently updated).

Adjournment

Next Executive Committee meeting: Monday, October 7, 2019 at 6:00 p.m.

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.