

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

Visitors/Depot Center
6730 Front Street
Rio Linda, CA 95673

June 03, 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. Discuss the need for a “special session” of the Executive Committee in September due to holiday scheduling.
2. Discuss the Bluefin Credit Card processing service Terms and Conditions and the acceptance of those in September 2016.
3. Discuss adoption of a preliminary budget for fiscal year 2019/2020.
4. Continue discussing the Capital Improvement Plan projects list update.
5. Discuss the absence of dialog and overdue stakeholders meetings by the State Division of Drinking Water (DDW) for Hexavalent Chromium MCL re-adoption; impact on Opus Bank loan terms.
6. Discuss adopting new Personnel Handbook policies negotiated in the RLECWD General Unit MOU.
7. General discussion to bring the new committee members up to date on items and scope inherited by the Executive Committee from the Planning and Finance/Admin Committees.
8. Engineer’s update on projects underway and planned.

Directors’ and General Manager Comments

Items Requested for Next Month’s Committee Agenda

- Outsourcing the billing process; pros and cons.
- Needed updates to the budget adoption process.

Adjournment

Next Executive Committee meeting: Monday, July 1, 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.