

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

August 09, 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. Continue Discussion of Updating the Capital Improvements Projects List Adopted by the Board in April 2020.
3. Discuss . the Need and Process to Update the District's Capacity Fee Program.
4. Continue Discussing Proposed Revisions to District Policy 2.01.150.
5. Discuss the Annual Performance Review of the General Manager Process.
6. Discuss Formal Adoption of the Fiscal Year 2023/2024 Operating and Capital Budget
7. Continue Discussion of Waterways Newsletter
8. Discuss Expenditures for June 2023.
9. Discuss Financial Reports for June 2023.

**Directors' and General Manager Comments:**

X - Server Replacement Options

Y – Rosenberg's Rules of Order

**Items Requested for Next Month's Committee Agenda:**

**Adjournment**

Next Executive Committee meeting: Wednesday, September 13, 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.*