

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

February 12, 2025 @ 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, 730 L St, Rio Linda, CA.

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. Contract District Engineer's Update.
2. Continue Discussion on Executive Committee Standard Operating Procedure (scope and purpose).
3. Discuss the Draft Guide on Reviewing Financial Reports.
4. Continue Discussion on the "38000 – Unrestricted" line item in the Financial Reports.
5. Review and Discuss Existing District Loans to Explore Opportunities to Save on Interest Payments.
6. Update on the Engagement of Best, Best and Krieger (BBK) for Provision of Legal Services.
7. Discuss Mitigations for Anticipated Absence of General Manager (health related).
8. Discuss Expenditures for December 2024.
9. Discuss Financial Reports for December 2024.

**Directors' and General Manager Comments:**

**X – Review of past analysis results for Hexavalent Chromium and Preliminary Results of PFOAs**

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

**Adjournment**

Next Executive Committee meeting: 6:00 P.M. Wednesday, March 12, 2025 Visitors / Depot, 6730 Front St. Rio Linda, CA

**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.*