

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

Visitors / Depot Center
6730 Front St.
Rio Linda, CA 95673

October 4, 2021
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 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. Update from Contract District Engineer.
2. Discuss the Status of the Annual Pipe Replacement RFP.
3. Discuss the addendum to the General Manager's Employment Agreement.
4. Status Report on State Water Resources Control Board Arrearages Funding.
5. Discuss the Report from the Sacramento Regional Water Utilities Collaboration Study (continuing from 9-7-2021 Executive Committee).
6. The status of leak repairs on service lines.
7. Billing Software (CUSI) Agreement Required for Rate Restructuring Implementation.
8. Discuss Expenditures for August 2021.
9. Discuss Financial Reports for August 2021.

Directors' and General Manager Comments:

Staff anticipates the independent auditors report for the audit of the fiscal year ending 6-30-2021 being ready for Board consideration at the October 18, 2021 meeting.

Reminder that Sacramento LAFCo election nominations are due, requires Board action to nominate.

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: Monday, November 1, 2021 at 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.