

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

July 12, 2023 @ 6:00 P.M.

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

The meeting was called to order at 6:00 P.M. The meeting was attended in-person by, Director Gifford, Director Cline, General Manager Tim Shaw and Contract District Engineer Mike Vasquez.

Director Harris attended the meeting but did not participate in any discussions once the meeting was called to order. **As a consequence to the attendance at the meeting by Director Harris (a quorum of elected Board Members), out of an abundance of caution (Brown Act), the Executive Committee deferred recommendations of Board Actions until the introduction of each relevant item at the 6-26-2023 Board meeting.**

Call to Order: 6:00 P.M.

Public Comment: *One public member present, no comments*

Items for Discussion:

1.	Engineer's Update.
<i>The Contract District Engineer presented his written report and provided amplifying details on the Dry Creek Rd pipe replacement extension, Capstone proposal (modeling water capacity) and the Fox Hallow subdivision.</i>	
2.	Discuss Capital Improvement Projects List Adopted by the Board in April 2020.
<i>The General Manager presented his written report and provided a brief history of capital improvement funding, which changed for the District in April 2020. Director Cline requested confirmation/clarification on the tangential relationship between the Capital Improvement Plan and the Capacity Fee program regarding funding for a new District Office.</i> <i>The Executive Committee forwarded this item onto the July 24th Board agenda and provided direction to staff to update the Capital Improvements Projects list terms and estimated cost where inflation has outpaced the assumed inflation. Out of an abundance of caution, the Committee deferred their recommendation for Board action(s) until the item is introduced at the July 24th Board meeting.</i>	
3.	Discuss Next Steps for Hexavalent Chromium MCL Compliance.
<i>The General Manager presented his written report and provided a brief summary of milestones needed to begin treating Hexavalent Chromium. The Contract District Engineer referenced training he and staff attended on the basics of Hexavalent Chromium treatment.</i> <i>The Executive Committee directed staff to reach out to Ionexx (treatment media vendor) for updates since the previous iteration of Hexavalent Chromium MCL adoption (2014), then provide an update to the Board at the July 24th meeting.</i>	
4.	Discuss the Direct Levy of Specified Delinquent Accounts.
<i>The General Manager presented his written report and explained the tedious, multiple step process of working with Sacramento County on the annual direct levy process. The General Manger further explained the District needs to adopt another Resolution substantially similar to the Resolution adopted a year ago, i.e., annual requirement.</i> <i>The Executive Committee forwarded an item onto the July 24th Board agenda to enable Board consideration of the annual Resolution. Out of an abundance of caution, the Committee deferred their recommendation for Board action(s) until the item is introduced at the July 24th Board meeting.</i>	

5.	Continue Discussing Proposed Revisions to District Policy 2.01.150.
	<i>The General Manager presented his written report. The Executive Committee engaged in discussion on improvements in language for District Policy 2.01.150, particularly the awkward language that is already in the policy. The public member in attendance asked for clarification on the proposed language, and the deletion of the requirement to consult with the Board President prior to publishing an agenda.</i> <i>The Executive Committee provided direction to staff on improved language and forwarded this item onto the July 24th Board agenda. Out of an abundance of caution, the Committee deferred their recommendation for Board action(s) until the item is introduced at the July 24th Board meeting.</i>
6.	Discuss the Relationship Between Rate Adjustment and Projected Revenue for Fiscal Year 2023/2024.
	<i>The General Manager presented his written report and explained this item was intended to correct misstatements (math errors) at the June 26th Board meeting.</i>
7.	Discuss Limitations and Restrictions for Distributing the “President’s Corner”.
	<i>The General Manager presented his written report and explained the prohibitions stipulated in the California Political Reforms Act. Director Cline and the public member suggested alternatives to using Board Member names in the newsletter and alternatives to mailing the newsletter.</i> <i>The Executive Committee forwarded this item onto the July 24th Board agenda. Out of an abundance of caution, the Committee deferred their recommendation for Board action(s) until the item is introduced at the July 24th Board meeting.</i>
8.	Discuss Expenditures for May 2023.
	<i>The Executive Committee forwarded this item onto the July 24th Board agenda. Out of an abundance of caution, the Committee deferred their recommendation for Board action(s) until the item is introduced at the July 24th Board meeting.</i>
9.	Discuss Financial Reports for May 2023.
	<i>The Executive Committee forwarded this item onto the July 24th Board agenda. Out of an abundance of caution, the Committee deferred their recommendation for Board action(s) until the item is introduced at the July 24th Board meeting.</i>

Directors’ and General Manager Comments:

- Water Use Efficiency Annual Water Supply and Demand Assessment.
- Outdoor Water Use Efficiency Standard and Water Loss Standard
- Annual Water Supply and Demand Assessment

Director Gifford acknowledged the complexities of the Water Loss Standard and recognized the justification for consultant support.

Items Requested for Next Month’s Committee Agenda:

Adjournment: 7:00 P.M.