

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

February 6, 2023 @ 6:00 P.M.

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

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES.

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. Review Annual Independent Auditor's Report and Annual Comprehensive Financial Report (ACFR)
2. Review FY 2022/2023 Budget Revision.
3. Discuss Expenditures for December 2022
4. Discuss Financial Reports for December 2022.
5. Engineers Update.
6. Discuss Resolution 2023-01, Establishing an Offset of Billing Cost for Customers Opting for Paperless Billing.
7. Discuss Succession Planning.
8. Review California Water Use Efficiency and Water Loss Laws (SB 606, AB 1668 and SB 555).
9. Compare RLECWD Rate Structure to Other Water Purveyors in the Area.
10. Review Impact to RLECWD from Hexavalent Chromium Maximum Contaminant Level (MCL).

**Directors' and General Manager Comments:**

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

- Update / Revise Capacity Fee Program.

**Adjournment**

Next Executive Committee meeting: Monday, March 6, 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.*