

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

June 6, 2022 @ 6:00 P.M.

New Beginnings Fellowship Church  
7008 10<sup>th</sup> Street  
Rio Linda, CA 95673

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

**Call to Order:** 6:00 P.M.

**Public Comment:** *There were no members of the public in attendance*

**Items for Discussion:**

1.	Engineers Update
<i>The Contract District Engineer presented his written report and provided augmenting details for the Urban Water Management Plan and the Bell Aqua project.</i>	
2.	Discuss Proposed Revisions to District Policy 2.20.140, Board Member Compensation for Meetings.
<i>The General Manager presented his written report and provided additional perspective of the statutory elements for compensating elected Board Members with public resources.</i> <i>The Executive Committee forwarded the proposed revision of Policy 2.20.140 onto the June 29<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>	
3.	Discuss Preliminary Budget for Fiscal Year 2022-2023.
<i>The General Manager presented his written report. Director Ridilla reviewed the preliminary budget page by page and requesting clarifications and confirmations for many of the budget items.</i> <i>The Executive Committee forwarded the preliminary budget onto the June 29<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>	
4.	Status Report on Interviewing Law Firms (respondents to legal services RFP).
<i>The General Manager provided a status report of the process of interviewing prospective law firms. 3 of the 4 law firms will be interviewed on June 24<sup>th</sup>. The fourth law firm interview is scheduled for June 28<sup>th</sup>.</i>	
5.	Discuss Implementing Direct Assessments for Delinquent Accounts.
<i>The General Manager presented his written report and expounded upon the additional motivation to accomplish this goal this year due to the influence of SB 998 on termination of residential water service for nonpayment. The General Manager further expressed the preference for having established the law firm to represent the District through this process.</i> <i>The Executive Committee forwarded an item onto the June 29<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>	
6.	Discuss Annual Declaration of Doubtful Recovery Debt.
<i>The General Manager presented his written report and the draft list of doubtful recovery debt.</i> <i>The Executive Committee forwarded the item onto the June 29<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>	

7.	Discuss Date/Time/Location for July Executive Committee Meeting (July 4 <sup>th</sup> falls on the 1 <sup>st</sup> Monday).
	<i>The General Manager presented his written report detailing the need to change the date of the July Executive Committee meeting. Director Gifford suggested we hold the July meeting at 6:00 P.M. on July 7<sup>th</sup> at the New Beginnings Fellowship, 7008 10<sup>th</sup> St. Rio Linda. Director Ridilla agreed.</i>
8.	Discuss Expenditures for April 2022.
	<i>The Executive Committee forwarded the April Expenditures report onto the June 29<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>
9.	Discuss Financial Reports for April 2022.
	<i>The Executive Committee forwarded the April Financials report onto the June 29<sup>th</sup> Board agenda with the Committee's recommendation for Board approval.</i>

**Directors' and General Manager Comments:**

The General Manager shared that he will need to take a few days this month due to family matters.

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

*None*

**Adjournment 6:46 P.M.**