

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

December 11, 2024 @ 6:00 P.M.

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

This meeting was attended by Director Cline, Director Green (subbing for Director Gifford), General Manager Tim Shaw, and Contract District Engineer Mike Vasquez

**Public Comment :** There were no public members in attendance.

**Items for Discussion:**

1. Contract District Engineer's Update.

*Mike Vasquez presented his written report and the Committee engaged Mike in discussion about the scope of infrastructure improvements needed, e.g. the leaking cross valves at Silver Tree Ct.*

2. Annual Capacity Fees Adjustment for Construction Cost Inflation.

*Mike Vasquez presented his written report.*

*The Executive Committee recommends the Board authorize the annual inflation adjustment to the Drinking Water Capacity Fees.*

3. Discuss Swearing-In for New Board Member and Elections & Assignments of Board Offices (e.g., Chair, Vice Chair, Sacramento Groundwater Authority etc.)

*The General Manager presented his written report.*

*The Executive Committee recommends a special meeting at 6:00 P.M. on December 18<sup>th</sup> (immediately prior to the start of the regular meeting) to perform the swearing in of newly elected RLECWD Board Members.*

4. Discuss Expenditures for October.

*The Executive Committee recommends Board approval of the October Expenditures.*

5. Discuss Financial Reports for October.

*The Executive Committee recommends Board approval of the October Financial Report.*

**Directors' and General Manager Comments:**

- *The General Manager reminded everyone that the December 18<sup>th</sup> Board meeting will be at the Community Center, 810 Oak Ln, Rio Linda.*

**Items Requested for Next Month's Committee Agenda:** *None*

**Adjournment:** 6:17 P.M.