

Agenda
Rio Linda / Elverta Community Water District
Planning Committee

Sacramento Metro Fire Dept.
6609 Rio Linda Blvd.
Rio Linda, CA 95673

Friday, May 3, 2019
2:00 pm

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.

The public may address the Committee concerning any item of interest. Persons who wish to comment on either agenda or non-agenda items should fill out the Comment Card and give it to the General Manager. 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, 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 with the subject matter jurisdiction of the Committee. Comments are limited to 2 minutes.

Items for Discussion and Action

1. Elverta Specific Plan Owners Group (ESPOG) resumption of discussions regarding a Water Services Agreement.
2. Report from follow up discussion with Rob Swartz on limitations and extent for conjunctive use in achieving additional capacity to serve new development.
3. Capital Improvement Plan status (Mike Vasquez, District Engineer).
4. Discuss methods for filling the anticipated Board Member vacancies (plural).
5. Discuss the merits of withdrawal from the RWA Water Efficiency Project participation agreement.
6. General status report from District Engineer.
7. Discuss the error in cost of living adjustment for the General Manager, where the adjustment in December 2018 was 0.5% less than the actual Consumer Price Index stipulated in the employment agreement.

Items Requested for Next Month's Committee Agenda

Adjournment

Next Scheduled Planning Committee Meeting: Friday, June 7, 2019
