

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

Visitors/Depot Center  
6730 Front Street  
Rio Linda, CA 95673

July 1, 2019  
6:00 p.m.

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 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, 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 and discuss the expenditures of the District for the Month of May 2019.
2. Review and discuss the financial reports for the Month of May 2019.
3. Discuss the Terms and Conditions for *Stripe* credit/debit card processing service.
4. Discuss the recent issuance of refund for capacity fees paid by a relatively small-scale developer many years ago.
5. Continue discussing the Capital Improvement Plan projects list update.
6. Discuss the logistics and timing of a proposed outsourcing of the billing process, i.e. contracting with a service provider for printing, folding, stuffing and mailing District's bi-monthly bills.
7. Engineer's update on projects underway and planned.
8. Surplus District Assets.

**Directors' and General Manager Comments**

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

- Need for updating fees (other than the Service Application fee recently updated).

**Adjournment**

Next Executive Committee meeting: Monday, August 5, 2019 at 6:00 p.m.

**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.*