

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

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

July 6, 2020  
 6:00 p.m.

Minutes: The meeting was called to order at 6:00 P.M. The meeting was attended by Director Reisig (via Zoom), Director Green, General Manager Tim Shaw and Contract District Engineer Mike Vasquez. There were no members of the public in attendance. The meeting remote participation application (Zoom) had no participants.

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

**Public Comment: None Present (including zero public members via Zoom)**

**Items for Discussion:**

1.	Review and discuss the expenditures of the District for the month of May 2020.
	<i>Director Green had some questions about whether a few of the vendors/service providers listed in the report were local. General Manager Shaw confirmed they were local businesses. The Executive Committee forwarded the report onto the July 20<sup>th</sup> Board agenda with the Committee's recommendation for approval.</i>
2.	Review and discuss the financial reports for the month of May 2020.
	<i>Director Reisig had some questions in the area of bottom line for the report period. General Manager Shaw explained the resultant bottom line for the report period reflects relatively large payments made to various parties associated with construction of Well #16 Pumping Station. The municipal financing entails the District paying the vendors, then the District gets reimbursed from Opus Bank, when the reimbursements are received, the District's bottom line recovers. The Executive Committee forwarded the report onto the July 20<sup>th</sup> Board agenda with the Committee's recommendation for approval.</i>
3.	Review RWA Executive Committee Minutes from 5-27-2020.
	<i>The Executive Committee discussed the Agenda Item report and the other documents. The Executive Committee resolved that pushing (formally or otherwise) the Regional Water Authority to retract and/or correct their misleading, inaccurate minutes is not worth the District's efforts. The Executive Committee did not direct the item be placed on the July 20<sup>th</sup> Board agenda other than as an item in the minutes of this Executive Committee meeting, which enables Board members to comment and discuss.</i>
4.	Discuss the Minor Edit to Cost of Living Adjustment Implementation Date.
	<i>The General Manager summarized the need to clarify the Cost of Living Adjustment implementation date. The matter is relatively straight forward and innocuous. The Executive Committee forwarded the item onto the July 20<sup>th</sup> Board agenda, open session, with the Committee's recommendation for Board approval.</i>

5.	Review the Rate Study Status Report.
	<i>The General Manager summarized the written staff report and provided updates on the ongoing rate study.</i> <i>The Executive Committee forwarded this item onto the July 20<sup>th</sup> Board Agenda.</i>
6.	Discuss the need and methods for defining the authority of specialty legal counsel and/or General Manager relative to existing litigation.
	<i>The Executive Committee discussed the Agenda Item report and associated documents. The request to explore alternatives to special meetings in closed session is understandable but is likely not feasible and/or worth the efforts needed.</i> <i>The Executive Committee forwarded the item onto the July 20<sup>th</sup> Board agenda to allow for discussion by all Board Members.</i>
7.	Update from the Contract District Engineer.
	<i>The Contract District Engineer provided a summary of his written report and answered a few questions regarding the status of projects within the District.</i>

**Directors' and General Manager Comments: None**

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

**Adjournment 6:58 P.M.**

Next Executive Committee meeting: Monday, August 3, 2020 at 6:00 p.m. Visitor's/Depot Center, 6730 Front Street, Rio Linda, CA 95673