

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

November 7, 2022 @ 6:30 P.M.

New Beginnings Fellowship
 7008 10th St.
 Rio Linda, CA 95673

The meeting was called to order at 6:30 P.M. The meeting was attended by Director Gifford, Director Ridilla, General Manager Tim Shaw, and Contract District Engineer Mike Vasquez.

Call to Order: 6:30 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 augmenting the status of the Fox Hollow subdivision, the valve vaults failing at 30th and Elkhorn and the annual pipe replacement project. Director Ridilla requested a specific date for the start of the pipe replacements. The Engineer responded that he has requested such from the contractor, and the contractor responded, " I will consult with company management and get back to you with their response.</i>	
2.	Discuss Encouraging Paperless Billing Enrollment.
<i>The General Manager presented his written report and reviewed the history of efforts to encourage paperless billing. The committee engaged in discussion about various means to mitigate the billing challenges and billing software limitations. Generally, the Executive Committee supports moving forward. However, the Executive Committee also recognizes the need to include new Board Members in the discussions.</i> <i>The Executive Committee forwarded this item onto the December 19th Board agenda with the Committee's recommendation for Board approval.</i>	
3.	Discuss Revisions Needed to Schedule of Fees (e.g., Notifications and Service Termination).
<i>The General Manager presented his written report and engaged the Committee in discussion of the need for revisions as a result of, 1) additional tasks required by SB 998, and 2)inflation increasing everything from postage to vehicle operating costs. It has been many years since the fees for late notices and service terminations were adjusted.</i> <i>The Executive Committee forwarded this item onto the November 21st Board agenda with the Committee's recommendation for Board approval.</i>	
4.	Discuss Fair Political Practices Act, Form 806.
<i>The General Manager presented his written report and emphasized that this is an informational item. The General Manager explained the requirement is not new. The requirement was revealed as a consequence to reviewing the Institute for Local Governance guide for compensating Board Members.</i> <i>FPPC Form 806 will be posted to the District's website.</i>	
5.	Discuss Options for Mitigating Reduced Revenues from Conservation Coupled with Historic Inflation.
<i>The General Manager presented his written report and provided additional insights on the extent of conservation through the first 9-months of 2022, which compounds the issues confronting the District resulting from record levels of inflation. Director Ridilla asked for a summary of cost cutting efforts so far aimed and mitigating the impact of conservation and inflation. The Committee engaged in discussion of the anticipated reaction of other Board Members and the public. Similar to item 2 above, the Committee also recognizes the need to involve new Board Members into the discussions.</i> <i>The Executive Committee directed staff to place an item on the November 21st Board agenda to enable the Board to discuss and schedule a workshop to engage Board Members and public in discussions on the topics.</i>	

6.	Discuss SB 938 Granting Broader Authority to LAFCo for Dissolution of Struggling Agencies.
<p><i>The General Manager presented his written report and provided a couple of recent examples within our region. Director Gifford requested that a copy of SB 938 be included with the packet of documents for the November 21st Board meeting.</i></p> <p><i>The Executive Committee forwarded an informational item onto the Board agenda for November 21st.</i></p>	
7.	Discuss the Water Loss Standards Recently Adopted by the State Water Resources Control Board.
<p><i>The General Manager presented his written report. Director Ridilla requested clarifications on the track changes format in the document included with the packets. The General Manager also clarified that no Board action is required by the RLECWD Board. The item is intended to illustrate the most recent version of unfunded mandates by the state.</i></p>	
8.	Discuss Expenditures for September 2022.
<p><i>The Executive Committee forwarded the September Expenditures onto the November 21st Board agenda with the Committee's recommendation for Board approval.</i></p>	
9.	Discuss Financial Reports for September 2022
<p><i>The Executive Committee forwarded the September Financial Reports onto the November 21st Board agenda with the Committee's recommendation for Board approval..</i></p>	

Directors' and General Manager Comments:

- Tax Bill for Streetlight Dispute – *The General Manager provided a brief history of the issue and the Committee engaged in brief, general discussion.*

Items Requested for Next Month's Committee Agenda -None

Adjournment 7:20 P.M.