

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

November 13, 2024 @ 6:00 P.M.

Visitors / Depot Center
6730 Front St.

Rio Linda, CA 95673 (See Access Guidance on Page 3)

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC.

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, 730 L St, Rio Linda, CA.

The public may address the Committee concerning any item of interest. Persons who wish to comment on either agenda or non-agenda items should address the Executive Committee Chair. 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. Contract District Engineer's Update.
 - [Staff Report Item 1 - Engineers Update 2024 11-13.docx](#)
2. Discuss Electricity Load Shedding Incentive Program.
 - [Staff Report Item 2 - Electricity Load Shedding Incentive Program.docx](#)
 - [Item 2 -Enersponse - Draft Electricity Load Shedding Services Agreement.pdf](#)
3. Discuss State Water Board's Revised Loan Program.
 - [Staff Report Item 3 - State Water Board Loan Program Revisions.docx](#)
 - [Item 3 - Draft State Revolving Loan Policy State Board Agenda 11-6-2024.pdf](#)
4. Update on the District's New Website.
 - [Staff Report Item 4 - Update on District's New Website.docx](#)
5. Discuss Improved Public Meeting Agendas with Hyperlinks.
 - [Staff Report Item 5 - Improved Public Meeting Agendas.docx](#)
6. Discuss the Need to Reconsider Authorization for Compensated Attendance of Sacramento Groundwater Authority Holiday Social.
 - [Staff Report Item 6 - Reconsider Authorization for SGA Holiday Social.docx](#)
7. Discuss Necessary Temporary Changes to Public Meeting Location/Dates.
 - [Staff Report Item 7 - Changes to Meeting Dates - Locations.docx](#)
 - [Item 7 - Email for RLE Parks District Depot Construction.pdf](#)

8. Discuss Expenditures for September.
 - [Staff Report Item 8 - September Expenditure Report.docx](#)
 - [Item 8 - September Expenditures.pdf](#)
9. Discuss Financial Reports for September.
 - [Staff Report Item 9 - September Financial Statements.docx](#)
 - [Item 9 - Financial Statements for September.pdf](#)

Directors' and General Manager Comments:

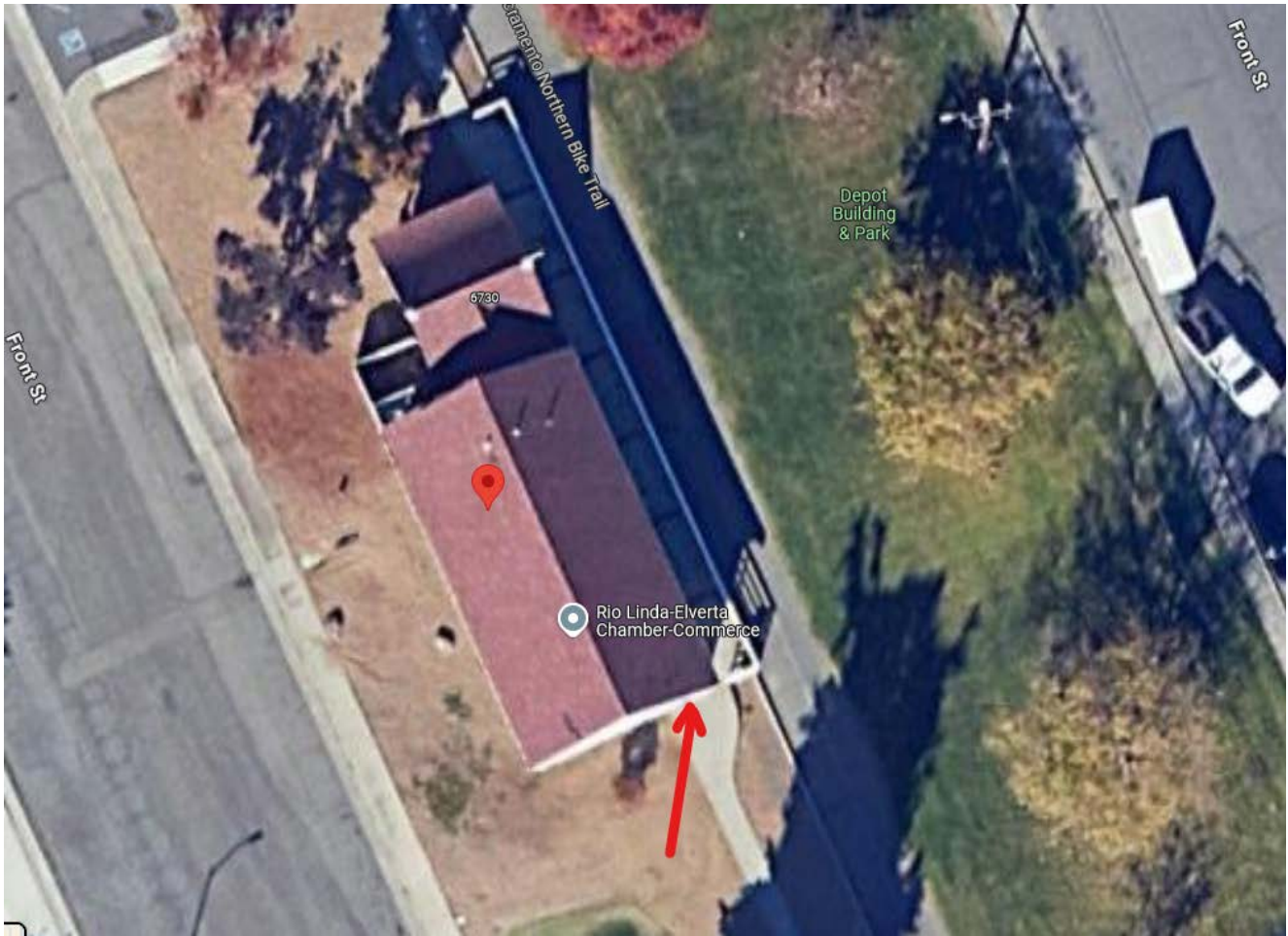
Items Requested for Next Month's Committee Agenda:

Adjournment

Next Executive Committee meeting: To Be Determined Due to Construction at Visitors / Depot Center

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.



Access to the Visitors/ Depot will be through the door on the south side (see red arrow in the graphic above). Construction on the roof will make the door on the east side inaccessible.