

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

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

Friday, May 4, 2018  
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) Discuss the need and appropriateness of a policy to address infill projects within the District's service area.
- 2) Discuss next steps in acquiring the property for the Well #16 project.
- 3) Discuss the recently completed Compensation Study submitted by CPS HR.
- 4) Report from District Engineer on item(s) anticipated for Board action at the May 21<sup>st</sup> regular meeting.

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

**Adjournment**

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Next Scheduled Planning Committee Meeting: Friday, June 1, 2018  
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