

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

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

August 5, 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 June 2019.
2. Review and discuss the financial reports for the Month of June 2019.
3. Review and discuss the fiscal year 2019/2020 final budget.
4. Discuss the Board authorization for the appointed Board Members to attend all ACWA conferences.
5. Discuss the strategies and changes necessary for complying with SB-606 minimum water use efficiency, i.e. means/methods to attain target gallons per day per capita.
6. Review and discuss the next steps for adopting the RLECWD Strategic Plan.
7. Discuss the upcoming (September) decision by the Board on the amount of Opus bank loan to withdraw for Hexavalent Chromium mitigation.
8. Discuss the annual performance review process for the General Manager.
9. Discuss the annual Rio Linda Elverta Country Fair, September 21, 2019.
10. Engineer's update on projects underway and planned.

**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: Tuesday, September 3, 2019 at 6:00 p.m. (Monday is Labor Day)

**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.*