

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

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February 7, 2022

6:00 P.M.

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE ORDER PUBLISHED BY THE SACRAMENTO COUNTY HEALTH OFFICER ON JANUARY 6, 2022. THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT. THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE OR BY TELEPHONE

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 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. Update from Contract District Engineer.
2. Discuss Draft Request for Proposals and Selection Process for Legal Services.
3. GM Minor Budget Revision.
4. Continue Monitoring the Revenue and Water Consumption Consequent to Rate Restructuring.
5. Discuss the Need to Revise or Repeal District Policy 4.31.217, Reduction Due to Accidental Loss.
6. Discuss Correspondence with State Water Board Regarding Timing of Hexavalent Chromium MCL.
7. Discuss Board Member Statutorily Required Training (Ethics and Prevention of Harassment).
8. Discuss Expenditures for December 2021.
9. Discuss Financial Reports for December 2021.

Directors' and General Manager Comments:

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: Monday, March 7, 2022 at Visitors / Depot Center (or virtual dependent upon regulatory restrictions).

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.