

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

Visitors / Depot Center
 6730 Front St.
 Rio Linda, CA 95673

December 6, 2021
 6:00 p.m.

Attendance: The meeting was called to order at 6:00 P.M. The meeting was attended by Director Reisig, Director Green, General Manager Tim Shaw, and Contract District Engineer Mike Vasquez.

Call to Order: 6:03 P.M.

Items for Discussion:

1.	Update from Contract District Engineer.
	<i>The Contract District Engineer presented his written report and provided additional comments regarding the pipe replacement project and the 2020 Urban Water Management Plan.</i>
2.	Annual Inflation Adjustment for RLECWD Capacity Fees.
	<i>The Contract District Engineer explained the timing of the annual publishing of the Construction Cost Index. The General Manager explained the necessity of annual adjustments to the capacity fees.</i> <i>The Executive Committee forwarded this item onto the December 20th Board agenda with the Committee's recommendation for Board approval.</i>
3.	Discuss the annual process for election of new RLECWD Board Officers (President and Vice President).
	<i>The General Manager presented his written report. The Committee engaged in dialog regarding the timing of the vote for new officers and further discussed annual Board Member Assignments.</i>
4.	Discuss the date for the January Executive Committee Meeting.
	<i>The General Manager presented his written report. The Committee discussed options for meeting in January with respect to the holiday disruptions and the availability of the Visitors / Depot center on January 10th.</i> <i>The Committee directed staff to ascertain the availability of the Visitors / Depot for Monday, January 10th</i>
5.	Discuss the Comprehensive Annual Financial Report (CAFR).
	<i>The General Manager presented his written report.</i> <i>The Executive Committee forwarded this item onto the December 20th Board agenda with the Committee's recommendation for Board approval.</i>
6.	Discuss the ongoing water wasting at Twin Rivers Unified School District (TRUSD).
	<i>The General Manager presented his written report. The Committee discussed that Board authorization or a formal letter to Twin Rivers Unified School District (TRUSD) is not required due to the authority granted by the Board in Ordinance 2015-01. However, under the circumstances, where TRUSD is a taxpayer funded government entity, the Committee agrees that a Board action for this item is preferred.</i> <i>The Committee forwarded an item to consider Board authorization of a formal letter regarding water wasting at TRUSD onto the December 20th Board agenda. The Committee recommends Board approval.</i>

7.	Discuss the request for exemption of RLECWD Policy 4.31.217A
	<i>The General Manager presented his written report. The Committee discussed the absences of interpretability in policy 4.31.217A.</i> <i>The Executive Committee forwarded this item onto the December 20th Board agenda with the Committee's recommendation for Board approval.</i>
8.	Discuss Expenditures for October 2021.
	<i>The Executive Committee forwarded the October Expenditures report onto the December 20th Board agenda with the Committee's recommendation for Board approval.</i>
9.	Discuss Financial Reports for October 2021.
	<i>The Executive Committee forwarded the October Financials report onto the December 20th Board agenda with the Committee's recommendation for Board approval</i>

Directors' and General Manager Comments:

Director Green asked for the status for delivery of the new dump truck. The General Manager indicated the new dump truck is scheduled for delivery this week. (Dec 6th – 10th)

The General Manager announced that the 2006 Jeep Cherokee has failed the annual smog check. The check engine codes indicate the issue is the automatic transmission.

Items Requested for Next Month's Committee Agenda

Adjournment 7:30 P.M.

Next Executive Committee meeting: Monday, January 3, 2022 (**tentative**) at Visitors / Depot Center

ADA COMPLIANCE STATEMENT

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