

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

Calvary Lutheran Church  
Sanctuary Room  
515 L Street  
Rio Linda, CA 95673

July 6, 2021  
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 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 another workshop for rates restructuring to be held during the July 19<sup>th</sup> Board meeting.
  - a. Discuss the need for a Proposition 218 Protest Processing Policy.
3. Update on final budget adoption, timing impacted by rates restructuring postponement.
4. Discuss the impact of rate restructuring postponement on timing for publishing a Request for Proposals (RFP) for 2020 Urban Water Management Plan consultant.
5. Discuss annual pipe replacement RFP and contract award process.
6. Discuss the timing and appropriateness for assigning an ad hoc committee for MOU renewal.
7. Discuss Expenditures for May 2021.
8. Discuss Financial Reports for May 2021.

**Directors' and General Manager Comments:**

**a. Reminders for already forwarded items; closed session for 1991 capacity fee agreement and open session item for requested waiver of opt out of inactive service fee disconnection costs.**

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

**Adjournment**

Next Executive Committee meeting: Monday, August 2, 2021 at 6:00 p.m. at the 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.*