

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

November 13, 2024 @ 6:00 P.M.

Visitors / Depot Center
6730 Front St.

Rio Linda, CA 95673 (See Access Guidance on Reverse Side)

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC.

The meeting was called to order at 6:00 P.M. The meeting was attended in-person by Director Gifford, Director Cline, General Manager Tim Shaw, and Contract District Engineer Mike Vasquez.

Call to Order: 6:00 P.M.

Public Comment: *There were no public members present*

Items for Discussion:

1.	Contract District Engineer's Update.
<i>The Contract District Engineer presented his written report and expounded upon the emergency repair of the leaking Cross and appurtenant valves at Silver Tree Ct and 5th Ave.</i>	
<i>The Executive Committee forwarded an item onto the November 25th Board agenda to consider budget revision and retroactive authorization of the emergency repair. The Executive Committee recommends Board approval.</i>	
2.	Discuss Electricity Load Shedding Incentive Program.
<i>The General Manager presented his written report and described his experience with incentivized load shedding programs for urban water suppliers.</i>	
<i>The Executive Committee forwarded this onto the November 25th Board agenda with the Committee's recommendation for Board approval.</i>	
3.	Discuss State Water Board's Revised Loan Program.
<i>The General Manager presented his written report and summarized the history of the State Water Board heavy preference for assisting disadvantaged communities. Director Cline noted that the State Board staff report is unnecessarily voluminous, and he suggested distilling the document down to just the essential elements for Board review/discussion.</i>	
<i>The Executive Committee forwarded this item onto the November 25th Board agenda as an informational item.</i>	
4.	Update on the District's New Website.
<i>The General Manager presented his written report and explained that staff and Streamline had anticipated the new website going live prior to this Committee meeting. However, there were logistical issues stemming from the handoff from the current webmaster. The logistics have been resolved, but the go live milestone has been pushed to be about a week from now, i.e. ETA is 11-20-2024.</i>	
5.	Discuss Improved Public Meeting Agendas with Hyperlinks.
<i>The General Manager Presented his written report, and the Committee Members provided their impressions of the hyperlinked agenda. Director Gifford recommended the District resume discussion of changes needed to reduce operating cost associated with printing meeting packets, and he further suggested the timing of such discussions should be after the election of new Board officers and Committee assignments.</i>	

6.	Discuss the Need to Reconsider Authorization for Compensated Attendance of Sacramento Ground-water Authority Holiday Social.
<p><i>The General Manager presented his written report. Director Gifford asked about official timing (e.g., when does the election results take effect and when is the SGA Holiday social.</i></p> <p><i>The Executive Committee forwarded on item onto the November 25th Board agenda and recommends the Board revoke their previous authorization for attendance of the 12-12—2024 SGA Holiday Social.</i></p>	
7.	Discuss Necessary Temporary Changes to Public Meeting Location/Dates.
<p><i>The General Manager presented his written report and described the ongoing maintenance of the Depot, which will require changes to meeting locations for the November 25th Board meeting and the December Executive Committee and Board meeting. Directors Cline and Gifford opined that since we have to change meeting locations for the currently scheduled December 23rd Board meeting, we ought to also consider changing to a date that is NOT two days prior to Christmas.</i></p> <p><i>The November 25th Board meeting and December 11th Executive Committee meeting will be held and the Community Center, 810 Oak Ln. The Executive Committee forwarded an item onto the November 25th Board agenda to consider changing the December regular Board meeting to December 18th, at 6:30 at the Community Center.</i></p>	
8.	Discuss Expenditures for September.
<p><i>The Executive Committee forwarded the September Expenditures report onto the November 25th Board agenda with the Committee's recommendation for Board approval.</i></p>	
9.	Discuss Financial Reports for September.
<p><i>The Executive Committee forwarded the September Financials report onto the November 25th Board agenda with the Committee's recommendation for Board approval.</i></p>	

Directors' and General Manager Comments:

The General Manger explained that he will miss some time due to health issues. He further discussed some things that may be necessary and/or beneficial under the circumstances, e.g., training other employees to set up the meeting recording equipment.

Items Requested for Next Month's Committee Agenda: *None*

Adjournment: 6:55 P.M.