

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

July 7, 2022 @ 6:00 P.M.

New Beginnings Fellowship Church
7008 10th Street
Rio Linda, CA 95673

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

NOTE: Director Harris arrived at approximately 6:15 P.M., just prior to the second agenda item. After a brief discussion regarding the inappropriateness of Director Harris attending the meeting, the meeting was adjourned due to the refusal to leave by Director Harris.

Call to Order: 6:00 P.M.

Public Comment: *There were no members of the public in attendance*

Items for Discussion:

1. Engineers Update
<i>The Contract District Engineer presented his written report and expounded upon the pipe replacement project, the Bell Aqua project and the Urban Water Management Plan adoption process.</i>
2. Discuss the proposed revisions to District Policy 2.20.140.
<i>Not Discussed</i>
3. Discuss the process of engaging a new independent auditor via the RFP process.
<i>Not Discussed</i>
4. Status report on the direct assessment for delinquent accounts.
<i>Not Discussed</i>
5. Discuss public hearing to consider adoption of the 2020 Urban Water Management Plan and updated Water Shortfall Contingency Plan.
<i>Not Discussed</i>
6. Discuss Expenditures for May 2022.
<i>Not Discussed</i>
7. Discuss Financial Reports for May 2022.
<i>Not Discussed</i>

Directors' and General Manager Comments: *Not Discussed*

Items Requested for Next Month's Committee Agenda: *Not Discussed*

Adjournment: 6:16 P.M.