Agenda Rio Linda / Elverta Community Water District Executive Committee

Visitor's Depot Center 6730 Front Street Rio Linda, CA 95673

August 2, 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 the August 16, 2021 Public Hearing to Consider Proposed Rates Restructuring.
- 3. Status Report on the Innov8 / WaterScope Pilot Test Phase II.
- 4. Discuss Necessary Revision to FY 2021/2022 Preliminary Budget Consequent to 15% increase in Sacramento Groundwater Authority (SGA) Annual Invoice.
- 5. Discuss the Consequences to RLECWD Planned Program Improvements Caused by Protracted Rates Restructuring and Personnel Limitations.
- 6. Discuss the Date and Location of the September 2021 Executive Committee.
- 7. Discuss Expenditures for June 2021.
- 8. Discuss Financial Reports for June 2021.

Directors' and General Manager Comments:

• Status of COVID mask guidelines and corresponding impact of office policies and public meetings.

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: TBD (Labor Day logistics)

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.