

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

November 2, 2020
6:00 P.M.

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

Call to Order 6:00 P.M.

Public Comment None

Items for Discussion:

1.	Discuss the options to mitigate the rapidly increasing annual CalPERS Unfunded Accrued Liability (UAL) payments.
	<p><i>The General Manager summarized the Agenda item report, the October 19th Board discussion, and the October 5th Committee discussion on the options for mitigating sharp increases in annual UAL payments to CalPERS. The lack of emphasis on options other than borrowing money at an interest rate lower than CalPERS charges is an issue with the CalMuni Advisors submittal. Accordingly, staff sought alternative service providers to continue to explore options for mitigating the sharp escalations in UAL annual payments. The District has previous experience with one such service provider, Fieldman Rolapp, who provided financial advisor services to the District in February 2018 for funding the Hexavalent Chromium mitigation projects.</i></p> <p><i>The Executive Committee directed staff to send Legal Counsel the draft engagement documents from Fieldman Rolapp. The Committee also forwarded an item onto the November 16th Board agenda with the Committee's recommendation that the Board authorize engagement with Fieldman Rolapp.</i></p>
2.	Review and discuss the expenditures of the District for the month of September 2020.
	<p><i>Director Green had a question about the nature of the RDO expenditure, which the General Manager could not completely answer (only indicated that the expenditure was routine in nature). Subsequent to the Committee meeting, the General Manager provided follow up details to the Committee members that the RDO expenditure was for repairs needed on the vacuum trailer, which is frequently used to repair leaks and install new services..</i></p> <p><i>The Executive Committee forwarded this item onto the November 16th Board agenda with the Committee's recommendation for Board approval.</i></p>
3.	Review and discuss the financial reports for the month of September 2020.
	<i>The Executive Committee forwarded this item onto the November 16th Board agenda with the Committee's recommendation for Board approval</i>
4.	Discuss declaring material to be surplus: meeting audio equipment (not used for years) and old desktop computer.
	<p><i>The General Manager summarized the Agenda Item report and augmented the description of the potentially surplus material to be considered by the Board.</i></p> <p><i>The Executive Committee forwarded an item onto the November 16th Board agenda with the Committee's recommendation that the Board declare the material to be surplus and direct staff to disposition the surplus material pursuant to existing District policy.</i></p>

5. Report on draft position description for Customer Service Technician II.
<p><i>The General Manager provided a status report on the slow and steady progress between the District and Teamster Local 150 on a Customer Service Tech II position description with corresponding pay scale. Dialog between the parties has been ongoing since shortly after the execution of the current collective bargaining agreement in May 2019. The General Manager further explained that both sides have agreed to prioritized reaching agreement on the position description and pay scale prior to asking for Board approval (contrasted to seeking Board approval subject to meet and confer). The final draft and the proposed pay scale has been provided to Teamsters Local 150.</i></p> <p><i>The Executive Committee forwarded this item onto the November 16th Board agenda, subject to receiving confirmation of Teamster Local 150 concurrence. Otherwise, the item it to be deferred to a subsequent Board agenda.</i></p>
6. Report on pilot testing of Innov8 units with Water Scope consumption software.
<p><i>The General Manager summarized the Agenda Item report and presented the screen shot documents of the Water Scope software showing reports and notices for participants in the phase 1 pilot study. The feedback so far is overtly positive.</i></p> <p><i>The Executive Committee directed that item be forwarded to the November 16th Board agenda to allow for discussion among all Board Members. There is no Board action anticipated or required at this time.</i></p>
7. Update from Contract District Engineer
<p><i>The Contract District Engineer augmented his written report and provided additional commentary for the ongoing public works projects.</i></p>

Directors’ and General Manager Comments:

Director Green asked the General Manager to confirm that the Sacramento County LAFCo special district’s advisory committee vacancy nomination will be on the November 16th Board agenda.

Items Requested for Next Month’s Committee Agenda

Adjournment: 7:05 P.M.

Next Executive Committee meeting: Monday, December 7, 2020 at 6:00 p.m. Remote (no in-person attendance)