

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

November 8, 2023 @ 6:00 P.M.

Visitors / Depot Center  
6730 Front St.  
Rio Linda, CA 95673

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC.

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. Contract District Engineer's Update.
2. Discuss the Board Authorization for Filling Water System Operator Positions.
3. Discuss Options for Replacing District File Server.
4. Discuss Sustainability of District Office Phone System.
5. Discuss the Feasibility of Improved Timing for Review of Monthly Expenditure and Financial Reports.
6. Discuss Updating the Rates for Water Used from Fire Hydrants for Construction.
7. Discuss Expenditures for September 2023.
8. Discuss Financial Reports for September 2023.

**Directors' and General Manager Comments:**

X – Reminder of Changes to December Public Meeting Dates and Location (Board meeting December 13<sup>th</sup> at Parks Community Center).

Y – Sacramento LAFCo Special District Advisory Committee Election.

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

**Adjournment**

Next Executive Committee meeting: Wednesday, January 10, 2024, Visitors / 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.*