

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

New Beginnings Fellowship
7008 10th St
Rio Linda, CA 95673

September 7, 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 Status of the Annual Pipe Replacement RFP.
3. Discuss Adoption of the Fiscal Year 2021/2022 Final Budget.
4. Discuss the Request for Proposals (RFP) for 2020 Urban Water Management Plan Consultant.
5. Discuss Water Efficiency, Conservation, and Water Loss Standards (SB 606/AB 1668, SB X7 7, and SB 555 respectively).
6. Discuss the Report from the Sacramento Regional Water Utilities Collaboration Study.
7. Discuss the need for, timing of, and logistics for RLECWD outreach to customers regarding relief for delinquent account status due to COVID19 (item requested by Director Reisig).
8. Discuss the status and reporting practices associated with leaks on service lines.
9. Discuss Expenditures for July 2021.
10. Discuss Financial Reports for July 2021.

Directors' and General Manager Comments:

Reminder that Sacramento LAFCo election nominations are due, requires Board action to nominate.

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: Monday, October 4, 2021 at 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.