

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

July 10, 2024 @ 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, 730 L St, Rio Linda, CA.

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 Training on Collective Bargaining, Direct Dealing/Bypassing, Consequences for Violations.
3. Discuss Streamline Demonstration of Website Services.
4. Discuss Response from Water Forum on Notice of Discontinuing Participation.
5. Discuss the Need for Forming a Negotiations Ad Hoc Committee for MOU Renewal.
6. Annual Direct Levy for Specified Delinquent Accounts.
7. Discuss the simple proposal from Diamond Communication for Expanding Cellular Facilities.
8. Discuss Expenditures for May.
9. Discuss Financial Reports for May.

Directors' and General Manager Comments:

X – Vasquez Engineer Task Orders 2024-01 and 2024-02.

Items Requested for Next Month's Committee Agenda:

Adjournment

Next Executive Committee meeting: Wednesday, August 14, 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.