

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

March 7, 2022 @ 6:00 P.M.

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

The meeting was called to order at 6:00 P.M. The meeting was attended by Director Reisig, Director Ridilla, General Manager Tim Shaw, and Contract District Engineer Mike Vasquez (all attendees were virtual (Zoom)).

Call to Order: 6:00 P.M.

Items for Discussion:

1.	Update from Contract District Engineer.
	<i>The Contract District Engineer presented his written report and provided additional detail on Well 16 completion documents, e.g., the possible need for a Resolution accepting the facility. Additionally, the Committee engaged in discussion on the 2020 Urban Water Management Plan.</i>
2.	Discuss the Logistics of Considering all Relevant Items from the 2-28-2020 Regular Board Meeting at the 3-21-2022 Regular Board Meeting.
	<i>The General Manager presented his written report and provided several examples of agenda items from the 2-28-2022 agenda that should and should not be transferred to the 3-21-2022 Board agenda. The Committee expressed their understanding and general agreement for items that should and should not be transferred to the March 21st Board agenda.</i>
3.	Review Capital Budget and Capital Budget Projects List (item requested by Director Ridilla).
	<i>The General Manager presented his written report. Director Ridilla requested additional details/status of several projects listed in the Board adopted Capital Improvement Plan (CIP) projects list. The Committee further discussed the sufficiency of funding for the annual pipe replacement program and the funded annual escalation via the multi-year rates adjustment adopted by the Board in August 2021. Director Ridilla requested that that staff distribute additional details on the wells locations and Hexavalent Chromium concentrations at the wells.</i>
4.	Discuss the Need, Alternatives and Practices Required for Alternative Meeting Dates and Sites When the Regular Meetings Fall on an Observed Holiday Monday.
	<i>The General Manager presented his written report, and the committee discussed the frequency of moving public meeting dates and place of meetings. In 2022, for example, the District will need to move 25% of the meetings (6 out of the 24 meetings). Director Ridilla expressed his preference for keeping the regular meetings on Mondays, however, Director Ridilla conceded that this is a Board decision.</i> <i>The Executive Committee forwarded this item onto the March 21st Board agenda. The Committee did not express a recommendation for Board action</i>
5.	Discuss Board Member Statement of Economic Interests (Form 700) e-File Requirements.
	<i>The General Manager presented his written report. The Executive Committee discussed the number of Board Members having received the 3rd notice from Sacramento e-file. The Committee also discussed the ramifications from missing the April 1st deadline for submittal, i.e. the Board Members are individually fined by the Fair Political Practices Commission.</i> <i>The Executive Committee directed staff to place a reminder on the March 21st Board agenda.</i>
6.	Discuss Expenditures for January 2022.
	<i>The Executive Committee forwarded the Expenditures Report onto the March 21st Board agenda with the Committee's recommendation for Board approval.</i>

7. Discuss Financial Reports for January 2022.

The Executive Committee forwarded the Financials report onto the March 21st Board agenda with the Committee's recommendation for Board approval.

Directors' and General Manager Comments:

Items Requested for Next Month's Committee Agenda

Adjournment 6:44 P.M.

Next Executive Committee meeting: Monday, April 4 , 2022 at Visitors / Depot Center 6730 Front St. Rio Linda