

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

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

November 1, 2021
 6:00 p.m.

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

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 details on the Urban Water Management Plan RFP, which generated discussion by the Committee. With only one respondent and that respondent's fee schedule being almost double the budgeted amount, the Committee directed staff to reach out to additional, qualified services providers, e.g. Tully & Young and West Yost. The Executive Committee directed staff to bring updates back to the December Executive Committee meeting.</i>
2.	Discuss U.S. EPA Mandate for Vulnerability Assessment and Emergency Response Plan Update.
	<i>The General Manager presented his written report and provided further insights into the rare scenario where U.S. EPA is working directly with community water systems instead of through the State Water Resources Control Board, Division of Drinking Water. The Risk and Resiliency Assessment is unprecedented. As such, the District has no experience in the number of person hours it is likely to expend for completion of the task. Outreach to U.S. EPA was ineffective. Director Reisig suggested staff seek additional clarification from U.S. EPA on the consequences for non-compliance, e.g. are there fines associated with non-compliance. U.S. EPA responded to indicate the maximum fine for non-compliance is \$56,000 per day.</i>
3.	Status Report on State Water Resources Control Board Arrearages Program.
	<i>The General Manager presented his written report and shared additional content from the SWRCB Arrearages workshop he attended. The stipulated Conditions of Participation with the covenant to waive late fees continues to preclude the District's participation. The Executive Committee forwarded this item onto the November 15th Board agenda to enable discussion by all Board Members.</i>
4.	Discuss the Written Request from J Smith for Retroactive Cost Share for Improvements at Well #15.
	<i>The General Manager presented his written report. The Contract District Engineer shared additional details, including that the gate that has been constructed is on a public utility easement, likely without procuring a required encroachment permit from Sacramento County. The Executive Committee directed staff to inform the requestor of the infeasibility.</i>
5.	Fiscal Year Ending June 30, 2021 Independent Auditor Report.
	<i>The General Manager presented his writer report and explained that the actual report from the independent auditor was just submitted the same day as the Executive Committee meeting, which is why the report was delivered to the Executive Committee Board Members earlier that same day. Director Reisig inquired as to whether there was any content in the report to be concerned. The General Manager confirmed the report conveys no negative content. The Executive Committee forwarded the auditor's report onto the November 15th Board agenda with the Committee's recommendation for Board acceptance.</i>

6.	Discuss the Vacaville Hexavalent Chromium 9 th Circuit Court Ruling.
<p><i>The General Manager presented his written report and provided additional details on his sharing of the Downey Brand article with the State Water Resource Control Board staff assigned to publish the Notice of Proposed Rulemaking for re-adoption of the Hexavalent Chromium MCL. The General Manager summarized the impacts the 9th Circuit Court ruling has had on the Hexavalent Chromium MCL schedule, the new projected date for publishing is now prior to the end of 2021.</i></p> <p><i>Subsequent to the Executive Committee meeting, the General Manager distributed a link for a video of the October 19th State Water Resources Control Board Meeting, where the Executive Director of the Division of Drinking water announced the accelerated schedule (before the end of 2021).</i></p>	
7.	Discuss timing and process for implementing Innov8 / WaterScope Customer Consumption Data Option.
<p><i>The General Manager presented his written report. The Executive Committee engaged in discussion regarding the timing for having the Board consider a Resolution to establish a fee for the cost of service for customers who elect to benefit from installation of the Innov8 consumption data devices and software access.</i></p> <p><i>The Executive Committee directed staff to prepare a resolution for Board Consideration at the January regular meeting.</i></p>	
8.	Discuss Expenditures for September 2021.
<p><i>The Executive Committee forwarded the Expenditures report onto the November 15th Board agenda with the Committee's recommendation for Board approval.</i></p>	
9.	Discuss Financial Reports for September 2021.
<p><i>The Executive Committee forwarded the Financial Reports onto the November 15th Board agenda with the Committee's recommendation for Board approval.</i></p>	

Directors' and General Manager Comments:

Items Requested for Next Month's Committee Agenda

Adjournment: 7:17 P.M.