

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

April 4, 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, Contract District Engineer Mike Vasquez and EKI Environmental Consultant Kristyn Lindhart

Call to Order: 6:00 P.M.

Items for Discussion:

1.	Discuss 2020 Urban Water Management Plan Preparation in Progress.
	<i>EKI Environmental lead the Executive through a slide show presentation on the 2020 Urban Water Management Plan preparation. The Executive Committee provided feedback to the consultants on formatting and assumptions.</i>
	<i>The Executive Committee forwarded an item onto the April 18th Board agenda to enable a presentation to the Board and seek Board direction on (among other things) the assumed growth rate through the year 2045.</i>
2.	Update from Contract District Engineer.
	<i>The Contract District Engineer presented his written report and provided additional details for ongoing public works projects.</i>
3.	Discuss the Sacramento County Elections Office Requirements for Adopting a Resolution Declaring an Election.
	<i>The General Manager presented his written report for this biannual requirement. Director Reisig requested clarification to language in the draft Resolution included in this item. The General Manager explained the language is provided by Sacramento County Elections Office.</i>
	<i>The Executive Committee forwarded the draft election resolution to the April 18th Board agenda with the Committee's recommendation for Board approval.</i>
4.	Discuss the Draft Revisions to District Policy 4.31.217.
	<i>The General Manger presented his written report.</i>
	<i>The Executive Committee forwarded the proposed revisions to policy 4.31.217 onto the April 18th Board agenda with the Committee's recommendation for Board approval.</i>
5.	Discuss Governor Newsom's Executive Order N-7-22, Declaring Stage 2 Water Shortfall.
	<i>The General Manager presented his written report and additional insight into the status of the ongoing drought emergency with foreseeable government enforcement steps. Director Ridilla expressed his support for declaring the stage 2 water shortfall, as mandated in N-7-22. However, Director Ridilla does not support increasing the volumetric rates associated with the declared stage 2 water shortfall.</i>
	<i>The Executive Committee forwarded this item onto the April 18th Board agenda with the Committee's recommendation for Board approval of the stage 2 declaration without the associated increase to volumetric rates.</i>
6.	Discuss the Process Initiated by the State Water Resource Control Board to Readopt a Hexavalent Chromium Maximum Contaminant Level .
	<i>The General Manager presented his written report. The Executive Committee engaged in general discussion on the requirements and timing for a re-adopted Hexavalent Chromium MCL. The Committee further recognized there is no need for Board action at this time.</i>
	<i>The Executive Committee forwarded this item onto the April 18th Board agenda to allow discussion by all Board Members.</i>

7. Discuss Expenditures for February 2022.

The Executive Committee forwarded the February Expenditures onto the April 18th Board agenda with the Committee's recommendation for Board approval.

8. Discuss Financial Reports for February 2022.

The Executive Committee forwarded the February Financials onto the April 18th Board agenda with the Committee's recommendation for Board approval.

Directors' and General Manager Comments:

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: Monday, May 2 , 2022 at Visitors / Depot Center 6730 Front St. Rio Linda