

**Agenda**  
**Rio Linda / Elverta Community Water District**  
**Finance / Administrative Committee**

Visitors/Depot Center  
6730 Front Street  
Rio Linda, CA 95673

May 14, 2018  
6:30 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 fill out the Comment Card and give it to the General Manager. 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 with the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

**Items for Discussion:**

1. Review and discuss the expenditures of the District for the month of April 2018
2. Review and discuss the Financial Reports of the District as of April 30, 2018
3. Review and discuss the Proposed Budgets (Operating and Capital Improvement) for FY 2018/2019.
4. Discuss the process for filling the current vacancy for Conservation Coordinator/Customer Service Tech 1 position.
5. Status report on options for payment of the District's service charges.
6. Review and discuss RLECWD Resolution 2018-04 Exhibit 1 Revision.

**Directors' and General Manager Comments**

**Items Requested for Next Month's Committee Agenda**

**Adjournment**

Next Finance / Administrative Committee meeting: Monday, June 11, 2018 at 6:30 p.m.

**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.*