

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

Calvary Lutheran Church
Sanctuary Room
515 L Street
Rio Linda, CA 95673

March 2, 2020
6:00 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 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. Update from the Contract District Engineer
2. Review and discuss the expenditures of the District for the month of January 2020.
3. Review and discuss the financial reports for the month of January 2020.
4. Discuss the status of meter replacements backlog and the staffing shortage limiting recovery.
5. Discuss the appropriateness and limitations for District participation in the “Rio Linda Elverta Chamber of Commerce”. (item requested by Director Reisig)
6. Discuss new information (received the day after the February Board meeting) requiring a revision to Resolution 2020-01, amending and restating the VALIC 457 Plan.

Directors’ and General Manager Comments

Items Requested for Next Month’s Committee Agenda

Adjournment

Next Executive Committee meeting: Monday, April 6, 2020 at 6:00 p.m. Visitor’s/Depot Center, 6730 Front Street, Rio Linda, CA 95673

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.