

**Agenda**  
**Rio Linda / Elverta Community Water District**  
**Executive Committee**

August 1, 2022 @ 6:00 P.M.

Visitors Depot Center  
6730 Front Street  
Rio Linda, CA 95673

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC WITH SOME REASONABLE LIMITATIONS PURSUANT TO CURRENT STATE AND COUNTY GUIDELINES.

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. Engineers Update
2. Status update for Elkhorn & Rio Linda Blvd. lowering and raising water valves (raising iron).
3. Review and discuss the draft, final budget for fiscal year 2022-2023.
4. Report on the direct assessment of delinquent accounts due for submittal to Sacramento County on 8-1-2022.
5. Discuss the process for annual performance review of the General Manager.
6. Discuss alternate date and location for September Executive Committee meeting, first Monday is Labor Day.
7. Evaluate the benefits of purchasing Kindle tablets for Board Members as an alternative to hardcopies of meeting packets.
8. Discuss Expenditures for June 2022.
9. Discuss Financial Reports for June 2022.

**Directors' and General Manager Comments:**

- a. ACWA Advisory on SB-222
- b. CalPERS Notification on investments performance (negative 6.1%)

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

**Adjournment**

Next Executive Committee meeting: September (TBD), 2022 Visitors/Depot 6730 Front St., 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.*