

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

April 9, 2025 @ 6:00 P.M.

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

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC.

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, 730 L St, Rio Linda, CA.

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. Contract District Engineer's Update.
2. Continue Discussion on Executive Committee Standard Operating Procedure (scope and purpose).
3. Discuss the Draft Guide on Reviewing Financial Reports.
4. Discuss the Need for a New Policy to Prescribe Requirements/Notices When a Board Member's Requested Agenda Item is Withheld from the Agenda (Requested by Director Cline).
5. Review the History of the District's Efforts to Create an Admin Manager Position.
6. Discuss investment/deposit options for the settlement of litigation with the United States.
7. Discuss Expenditures for February 2025.
8. Discuss Financial Reports for February 2025.

**Directors' and General Manager Comments:**

Item X – Summary of Water Use Efficiency Compliance Projections

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

**Adjournment**

Next Executive Committee meeting: 6:00 P.M. Wednesday, May 14, 2025 Visitors / Depot, 6730 Front St. Rio Linda, CA

**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.*