

Agenda
Rio Linda / Elverta Community Water District
Executive Committee

June 6, 2022 @ 6:00 P.M.

New Beginnings Fellowship Church
7008 10th 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. Discuss Proposed Revisions to District Policy 2.20.140, Board Member Compensation for Meetings.
3. Discuss Preliminary Budget for Fiscal Year 2022-2023.
4. Status Report on Interviewing Law Firms (respondents to legal services RFP).
5. Discuss Implementing Direct Assessments for Delinquent Accounts.
6. Discuss Annual Declaration of Doubtful Recovery Debt.
7. Discuss Date/Time/Location for July Executive Committee Meeting (July 4th falls on the 1st Monday).
8. Discuss Expenditures for April 2022.
9. Discuss Financial Reports for April 2022.

Directors' and General Manager Comments:

Items Requested for Next Month's Committee Agenda

Adjournment

Next Executive Committee meeting: July 11, 2022?

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.