

Minutes
Rio Linda / Elverta Community Water District
Executive Committee

January 14, 2026 @ 6:00 P.M.

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

This meeting was attended by Director Young Director Liverett, General Manager Tim Shaw, and Contract District Engineer Mike Vasquez.

Public Comment: There was one public member in attendance, but she did not have a comment:

1. Public Works Projects Update (Contract District Engineer).
<i>The Contract District Engineer presented his written report and expounded on each item listed in his report. Director Liverett asked follow up questions on Rawles Engineering contract for replacing meters and the Task Order for comparison of hexavalent chromium treatment options.</i>
2. Meet and Confer Request from Teamsters Local 150.
<i>The General Manager presented his written report. Director Liverett asked for Bureau of Labor Statistics reports for the Consumer Price Index for September and October, which were provided by email on the day after the meeting.</i> <i>This item will be forwarded to the January 26th Board agenda.</i>
3. Investment Services for Settlement Proceeds.
<i>Bruce Snow of Zions Bank led a presentation on Zion Bank investment services. Director Young expressed concern of the liquidity associated with the investment portfolio submitted by Zion and requested comparison of the return from the settlement proceeds in it's current account vs. Zion low-risk statutorily regulated investments. Director Liverett requested more details on the current Zion Bank security account. When the additional details are provided, the Executive Committee will consider whether to make a recommendation to the Board.</i>
4. Options for Security Services.
<i>The General Manager presented his written report and discussed the history of security services at RLECW and the submittal of quotes from Bay Alarm over the past year. The Committee generally expressed sticker shock on the charges in the quote</i> <i>The Committee recommends a competitive selection process (e.g. Request for Proposals)</i>
5. Discuss Expenditures for November 2025.
<i>The Executive Committee forwarded the November Expenditures onto the January 26th Board agenda.</i>
6. Discuss Financial Reports for November 2025.
<i>The Executive Committee forwarded the November Financials onto the January 26th Board agenda</i>

Directors' and General Manager Comments:

X – Article in The Rio Linda Online, Impact and Capacity Fees *The General Manager briefly explained why this document was included in the meeting packets as it relates to comments from Director Liverett at the December Board meeting.*

Items Requested for Next Month's Committee Agenda:

Adjournment: 7:20 P.M.