

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

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

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

**Call to Order: 6:00 P.M.**

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

**Public Comment:** Director Young invited public comments. One public member implored the Committee to initiate a censure of Director Green. Director Liverett requested more detail on the behavior alleged by the public member. The other public member added that another RLECWD Board Member was censured for similar reasons.

**Items for Discussion:**

1.	Presentation and Thorough Discussion of the Multifaceted, Substantive Impacts of Well 12A Capital Improvement Project on long-term operating costs, budgets, and Hexavalent Chromium Compliance.
	<i>The Contract District Engineer presented a Slideshow presentation using the projector and screen. Hard-copies of the presentation was handed to each person in attendance. The Committee and public members engaged in robust discussion of the on the multifaceted aspects of the Well 12A Capital Improvement Project. At the conclusion of the presentation, the Executive Committee thanked the Engineer and indicated the presentation was beneficial.</i>  <i>The presentation will be an agenda item on the July 28<sup>th</sup> Board agenda to allow discussion by the entire RLECWD Board.</i>
2.	Discuss the Annual Direct Assessment for Specified Unpaid Accounts.
	<i>The General Manager presented his written report and further explained the annual process for direct levy of specified delinquent accounts.</i>  <i>An item will be placed on the July 28<sup>th</sup> Board agenda to enable Board consideration of adopting a resolution to initiate the annual direct levy of specified delinquent accounts.</i>
3.	Discuss Expenditures for May 2025.
	<i>The Executive Committee and public members engaged in a lengthy discussion of the May Expenditures. The Accounting Specialist has been augmenting / refining the report, which now includes additional information. Examples of questions from the Committee / public included entries documenting payments from the hexavalent chromium mitigation loan for design of the Well 15 treatment facilities and the number of hydrant meter deposit refunds. A public member asked how many months of insurance payments is reflected in the Mary Henrici (former General Manager) expenditure.</i>
4.	Discuss Financial Reports for May 2025.
	<i>The Executive Committee discussed the Financial Report. The Committee request more information regarding the "Revenue Bond Account"</i>

**Directors' and General Manager Comments:**

**Items Requested for Next Month's Committee Agenda: "Revenue Bond Account"**

**Adjournment: 7:50 P.M.**

Next Executive Committee meeting: To Be Determined, due to Fiscal Year 2025/2026 Final Budget Workshop scheduled in August.

**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.*