

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**January 27, 2016; 8:30 a.m.
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692**

AGENDA

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT:** Members of the public who wish to address the committee may do so at this time. Please keep your comments to less than three minutes.
- 3. CONSENT CALENDAR**
Minutes of the December 9, 2015 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. 2016 RWA EXECUTIVE COMMITTEE MEETING SCHEDULE**
Action: Adopt proposed schedule of Executive Committee meetings for 2016
- 5. DEVELOPMENT OF FISCAL YEAR 2016 – 2017 BUDGET**
Information Presentation and Discussion of FY 2016 – 2017 Budget
- 6. LEGISLATIVE UPDATE**
Information Presentation: John Woodling, Executive Director
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. DIRECTOR'S COMMENTS**
- 9. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(C) AND 54956.9(D) – UPDATE ON CALPERS CONTINUED OBLIGATION TO PROVIDE PENSION BENEFITS TO RWA EMPLOYEES**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – February 17, 2016 and March 23, 2016 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, March 10, 2016, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610