

REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 14, 2016; 9:00 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**
- 3. CONSENT CALENDAR**
 - a) Minutes from the May 12, 2016 RWA regular board meeting
Action: Approve Consent Calendar Item
- 4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a) Information: Final minutes of the April 27, 2016 Executive Committee meetings and draft minutes from the June 22, 2016 Executive Committee meeting
 - b) Action: Approve RWA Associate application from Placer County**
- 5. RWA JULY 2015 OTHER POST EMPLOYMENT BENEFITS (OPEB) AND ACTUARIAL REPORT ON RETIREE BENEFITS**

Action: Approve the RWA July 2015 OPEB and Actuarial Report on GASB 45 retiree benefit evaluation using the 7.0% discount rate
Action: Recommend continued funding of explicit OPEB subsidy
Action: Recommend funding implicit OPEB subsidy up to the amount of budget OPEB funding
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. 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**
- 8. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, July 27, 2016 and Wednesday, August 24, 2016, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, September 8, 2016 9:00 a.m., at the RWA Office.