

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**August 24, 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 July 27, 2016 Executive Committee meeting
Action: Approve Minutes of the July 27, 2016 Executive Committee meeting
- 4. REGIONAL RELIABILITY PLAN UPDATE**
Information Presentation: Rob Swartz, Manager of Technical Services
- 5. 2015 PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROJECT AGREEMENT**
Action: Approve 2015 Proposition 84 Grant Project Agreement
- 6. RWA AFFILIATE APPLICATION**
Information Presentation - John Woodling, Executive Director
Action: Recommend RWA Board approval of RWA Affiliate application from Brown and Caldwell
- 7. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Executive Director
- 8. REPORT FROM CLOSED SESSION – EXECUTIVE DIRECTOR'S PERFORMANCE**
Action: Report on Executive Director's Performance Evaluation pursuant to Exhibit A of existing contract

9. MODIFICATION OF ASSOCIATE MEMBER POLICY 100.3

Action: Recommend RWA Board approval of proposed amendments to Policy 100.3

10. RWA SEPTEMBER 8, 2016 BOARD MEETING

Action: Approve Agenda for September 8, 2016 Meeting of the RWA Board of Directors

11. EXECUTIVE DIRECTOR REPORT

12. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – September 28, 2016 and October 26, 2016 at 8:30 a.m. at the RWA office

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