

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**October 26, 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 August 24, 2016 Executive Committee meeting
Action: Approve Minutes of the August 24, 2016 Executive Committee meeting
- 4. REGIONAL RELIABILITY PLAN UPDATE**
Information Presentation: Rob Swartz, Manager of Technical Services
- 5. LEGISLATIVE WRAP-UP**
Information Presentation: Dave Brent, Water Policy Advisor
- 6. RWA POLICY 500.4 REGARDING AUDITOR ROTATION**
Information Presentation: John Woodling, Executive Director
Action Alternatives:
 - 1) Approve selection of Richardson and Company to perform the Fiscal Year 2017 audit pursuant to RWA Policy 300.2, Professional Services Selection and Contracting, in an amount not to exceed \$21,620.**
 - 2) Recommend to the RWA Board modifications to the RWA Auditor Rotation Policy 500.4 to extend the discretionary period for extension of a contract with the selected audit firm to a period of six years.**
 - 3) Recommend to the RWA Board modifications to the RWA Auditor Rotation Policy 500.4 to be consistent with the Government Code, to require changing audit partners, but not audit firms.**
- 7. RWA NOVEMBER 10, 2016 BOARD MEETING**
Action: Approve Agenda for November 10, 2016 Meeting of the RWA Board of Directors

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – December 7, 2016 and January 25, 2017 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, November 10, 2016, at 9:00 a.m. at the RWA office