

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**December 7, 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 October 26, 2016 Executive Committee meeting
Action: Approve October 26, 2016 Executive Committee meeting minutes
- 4. RWA 2016 AUDIT REPORT**
Presentation: Ingrid Shepline, Richardson and Company
Action: Recommend RWA Board acceptance of 2016 RWA financial audit report
- 5. 2017 RWA BOARD MEETING SCHEDULE**
Action: Recommend RWA Board approval of the proposed RWA Board meetings for 2017
- 6. OVERVIEW OF REGIONAL WATER PLANNING EFFORTS INVOLVING RWA**
Information Presentation: Rob Swartz, Manager of Technical Services
- 7. WATER EFFICIENCY DIRECT INSTALL RFQ**
Action: Recommend RWA Board approval for selected contractor
- 8. WATER CONSERVATION INCENTIVES RESOLUTION**
Action: Recommend RWA Board approval of Resolution No. 2017-01 A Resolution of the Regional Water Authority Regarding Water Conservation Incentives
- 9. RWA JANUARY 12, 2017 BOARD MEETING**
Action: Approve Agenda for January 12, 2017 Meeting of the RWA Board of Directors

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – January 25, 2017 and February 22, 2017 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, January 12, 2017, at 9:00 a.m. at the RWA office