

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**February 22, 2017; 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 January 25, 2017 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. DEVELOPMENT OF FY 2017 – 2018 BUDGET**
Information Presentation and Discussion of Proposed FY 2017-2018 Budget
Action: Recommend RWA Board Approval of Proposed FY 2017-2018 Budget
- 5. LEGISLATIVE AND REGULATORY UPDATE**
Information Presentation: Adam Robin, Program Manager
Action: Adopt Positions on Legislation
- 6. WATER FUTURE BRANDING FOR REGIONAL RELIABILITY PLAN**
Discussion: John Woodling, Executive Director
- 7. COMPENSATION SURVEY**
Action: Direct Executive Director to Undertake Compensation Survey
- 8. STRATEGIC PLAN PROGRESS DISCUSSION**
Discussion: John Woodling, Executive Director
- 9. MARCH 9, 2017 RWA BOARD MEETING AGENDA**
Action: Approve March 9, 2017 proposed RWA Board Meeting Agenda

10. SUBCOMMITTEE REPORTS

Reports from Subcommittees on Conference, Membership and Office Space

11. EXECUTIVE DIRECTOR'S REPORT

12. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –March 22, 2017 and April 26, 2017
at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, March 9, 2017, at 9:00 a.m.
in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA
95610