

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**April 26, 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 March 22, 2017 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. DEFINED BENEFIT PENSION PLAN FUNDING POLICY 500.15**
Discussion: Provide staff additional direction in creating a funding policy
Action: Recommend RWA Board Approval of Defined Benefit Pension Plan Funding Policy 500.15
- 5. RESOLUTION NO 2017-03 IN SUPPORT OF ACWA POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS**
Action: Recommend RWA Full Board Approval of Resolution No 2017-03 in Support of ACWA Policy Statement on Bay-Delta Flow Requirements
- 6. UPDATE ON REGIONAL WATER PLANNING EFFORTS**
Presentation: Rob Swartz, Manager of Technical Services
Action: Authorize the Executive Director to Execute Task Orders with Stantec Consulting, Inc. consistent with RWA Policy 300.2 for the update of the American River Integrated Regional Water Management Plan

7. **LEGISLATIVE AND REGULATORY UPDATE**
Information Presentation: Adam Robin, Legislative and Regulatory Affairs
Program Manager
Action: Adopt Bill Positions
8. **STRATEGIC PLAN PROGRESS UPDATE**
Discussion: John Woodling, Executive Director
9. **SUBCOMMITTEE UPDATES**
Updates from Subcommittees on Conference, Membership and Office
Space
10. **MAY 18, 2017 RWA BOARD MEETING AGENDA**
Action: Approve May 18, 2017 proposed RWA Board Meeting Agenda
11. **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**
12. **EXECUTIVE DIRECTOR’S REPORT**
13. **DIRECTOR’S COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –May 24, 2017 and June 28, 2017
at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, May 18, 2017, at 9:00 a.m.
in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA
95610