

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**May 24, 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 April 26, 2017 Executive Committee meeting  
**Action: Approve Consent Calendar item**
- 4. CHAIR TO APPOINT 2017 EXECUTIVE DIRECTOR EVALUATION COMMITTEE**  
**Action: Chair to Appoint Ad Hoc 2017 Executive Director Review Committee**
- 5. DEFINED BENEFIT PENSION PLAN FUNDING POLICY 500.15**  
**Action: Recommend RWA Board Approval of Defined Benefit Pension Plan Funding Policy 500.15**
- 6. ALLOCATING UNFUNDED PENSION LIABILITIES TO WITHDRAWING MEMBER POLICY 500.16**  
**Action: Recommend RWA Board Approval of Allocating Unfunded Pension Liabilities to Withdrawing Member Policy 500.16**
- 7. LEGISLATIVE AND REGULATORY UPDATE**  
Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager

- 8. STRATEGIC PLAN PROGRESS UPDATE**  
Discussion: John Woodling, Executive Director
- 9. SUBCOMMITTEE UPDATES**  
Updates from Subcommittees on Conference, Membership and Office Space
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. DIRECTOR'S COMMENTS**
- 12. 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**

## **ADJOURNMENT**

### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – June 28, 2017 and July 26, 2017 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, July 13, 2017, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610