

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

December 6, 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 October 25, 2017 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. RWA 2017 AUDIT REPORT**
Presentation: Ingrid Shepline, Richardson and Company
Action: Recommend RWA Board acceptance of 2017 RWA financial audit report
- 5. STRATEGIC PLAN UPDATE**
Presentation: John Woodling, Executive Director
Action: Recommend RWA Board approval of modifications to the Information/Education element of the RWA Strategic Plan 2018+
- 6. 2018 RWA BOARD MEETING SCHEDULE**
Action: Recommend RWA Board approval of the proposed RWA Board meetings for 2018
- 7. RWA JANUARY 11, 2018 BOARD MEETING AGENDA**
Action: Approve Agenda for January 11, 2018 Meeting of the RWA Board of Directors
- 8. SUBCOMMITTEE UPDATE**
Update from Subcommittee on Conferences/Education

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –January 24, 2018 and February 28, 2018 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, January 11, 2018, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Suite. 110, Citrus Heights, CA 95610