

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, January 11, 2018, 9:00 a.m.

5620 Birdcage Street, Suite 110

Citrus Heights, CA 95610

(916) 967-7692

AMENDED 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

3. CONSENT CALENDAR

- a. Minutes from the November 9, 2017 RWA regular board meeting
Action: Approve November 9, 2017 RWA Board meeting minutes
- b. Adopt proposed RWA Board Meetings Scheduled for 2018
Action: Adopt proposed RWA Board Meetings scheduled for 2018
- c. Approve pay scales for 2014 through 2018 to comply with CalPERS
Action: Approve Pay scales for 2014 through 2018 to comply with CalPERS requirements

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

- a. Information: Final minutes of the October 25, 2017 Executive Committee meeting and draft minutes from the December 6, 2017 Executive Committee meeting
- b. Accept the 2017 RWA Financial Audit Report
Action: Accept the 2017 RWA Financial Audit Report

5. APPROVE RWA FIVE YEAR LEASE

Action: Approve the new five year lease through Vermeer & Goedhart Dairy, LLC

6. ELECT 2018 RWA EXECUTIVE COMMITTEE

Action: Elect the 2018 Executive Committee of the RWA Board of Directors

7. ELECT 2018 RWA CHAIR AND VICE-CHAIR

Action: Elect 2018 Chair and Vice-Chair of the RWA Executive Committee and RWA Board of Directors

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

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

Next RWA Board of Directors' Meeting – Thursday, March 8, 2018, 9:00 a.m., at the RWA Office.