

1. CALL TO ORDER

Vice Chair Schubert called the meeting of the Executive Committee to order at 8:00 a.m. Individuals in attendance are listed below:

Executive Committee Members

Ron Greenwood, Carmichael Water District
Jim Peifer, City of Sacramento
Debra Sedwick, Del Paso Manor
Paul Schubert, Golden State Water Company
Dan York, Sacramento Suburban Water District
Pam Tobin, San Juan Water District

Staff Members

John Woodling, Adam W. Robin, Nancy Marrier and Monica Garcia

Others in Attendance

Kelye McKinney

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR

The minutes from the Executive Committee meeting held February 21, 2018.

Motion/Second/Carried (M/S/C) Mr. Greenwood, moved with a second by Mr. Peifer, to approve the minutes from the February 21, 2018 Executive Committee meeting. The motion carried by the unanimous voice vote of all directors present.

4. LEGISLATIVE/REGULATORY UPDATE

Adam Robin, Legislative and Regulatory Affairs Program Manager updated the Executive Committee on legislative and regulatory issues including:

a. Long-Term Urban Water Use Efficiency Legislation: RWA staff provided an update on AB 1668 and SB 606. The authors' offices have released proposed amendments to the bills. A number of the proposed amendments reflect positive developments consistent with the amendments provided by RWA and other water suppliers. The authors' proposed amendments, however, do not address a number

of significant policy concerns, including the definition of the enforceable water use standards, the enforcement provisions, the commercial, institutional, and industrial performance measures, and protection of drought-resilient supplies. RWA staff detailed their continuing efforts to engage the authors' offices as well as other legislative offices and stakeholders.

b. Water Tax Legislation – SB 623 (Monning) and Budget Trailer Bills: RWA staff provided an update on recent Assembly and Senate Budget Subcommittee hearings where the proposed “Safe and Affordable Drinking Water Fund” budget trailer bills were heard. Both subcommittees held the bills, meaning they will be taken up for potential advancement later in the legislative session.

c. SWRCB Draft Permanent Prohibitions on Wasteful and Unreasonable Uses: RWA staff provided an update on the SWRCB's draft Permanent Prohibitions. The SWRCB is expected to release proposed revisions to the draft regulation in the coming weeks.

Staff also presented bill position recommendations in the first bill packet of the 2018 legislative session.

M/S/C Ms. Sedwick, moved with a second by Mr. Greenwood to adopt bill positions on AB 2050 (Support and Amend), AB 2283 (Support), AB 3170 (Support), AB 3206 (Oppose Unless Amended), SB 831 (Oppose/OUA), SB 966 (Support) and SB 998 (Oppose/OUA). The motion carried by the unanimous voice vote of all directors present.

5. SUBCOMMITTEE UPDATES

The subcommittee reported that the RWA convened a symposium on Thursday, March 15th, 2018 regarding the timely legislative and regulatory issues of water affordability and safe drinking water for disadvantaged communities. The event featured a broad discussion with panels made up of representatives on all sides of the issue. RWA members and associates were invited to attend. There was a good turnout as expected from the region as well as other parts of the state.

The RWA Board adopted Policy 500.16 in March 2018, which identifies how long-term liabilities of members could be assessed. The Executive Committee discussed in 2017 the need for this policy prior to recruiting new members. Mr. Dugan was previously identified as Chair of the Membership Committee. Staff will connect with him to discuss recruitment of new members.

A survey will be sent out to members and staff asking for input on the cost, location and date of the event and any topics that were not of interest. Mr. York is taking a policy to SSWD regarding sponsorships to be able to participate in the future.

6. EXECUTIVE DIRECTOR'S REPORT

Nothing to report.

7. DIRECTORS' COMMENTS

Mr. Greenwood said that the WEF trip he took part in was incredible.

Ms. Tobin reported that there will be a new executive director for ACWA by the end of 2018. She complimented the subcommittee on the symposium that was held March 15th.

Ms. Sedwick said that she will be unable to attend next month's Executive Committee meeting.

Mr. York reminded everyone of Rob Roscoe's retirement dinner on May 4th, 2018.

Vice Chair Schubert expressed positive feedback on the symposium.

ADJOURNMENT

With no further business to come before the Executive Committee, Vice Chair Schubert adjourned the meeting at 10:18 a.m.

By:

Chairperson

Attest:

Nancy Marrier, Board Secretary / Treasurer