

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**June 27, 2018; 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 May 23, 2018 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. AGREEMENT FOR HUMAN RESOURCES SERVICES**
Information Presentation: John Woodling, Executive Director
Action: Approve Master Service Agreement for Human Resources Services with Regional Government Services Authority for a not-to-exceed amount of \$40,000 for FY 2019 with a provision that staff brings the contract back annually for approval
- 5. OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDING POLICY**
Information Presentation: John Woodling, Executive Director
Action: Recommend RWA Board Approval of Changes to Policy 500.10 Other Post-Employment Benefits (OPEB) Funding Policy
- 6. RWA JULY 2017 OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND ACTUARIAL REPORT ON RETIREE BENEFITS**
Information Presentation: John Woodling, Executive Director
Action: Recommend RWA Board Approval using the 7.0% discount rate for the RWA July 2017 OPEB Actuarial Report. Continue using the CERBT, investing in Strategy 1. Continue funding the actuarial determined contribution
Action: Recommend RWA Board Approval of RWA July 2017 Actuarial Valuation: Determination Other Post-Employment Benefits (OPEB) Funding Contributions

7. SUBCOMMITTEE UPDATES

Information Presentation: Conference and Membership Subcommittees and Discussion

8. INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE

Information Presentation: Rob Swartz, Manager of Technical Services

9. RWA JULY 12, 2018 BOARD MEETING

Action: Approve Agenda for July 12, 2018 meeting of the RWA Board of Directors

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – July 25, 2018 and August 22, 2018 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, July 12, 2018, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610