

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

Thursday, July 12, 2018, 9:00 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

3. CONSENT CALENDAR

a. Minutes from the May 3, 2018 RWA Board meeting

Action: Approve the Consent Calendar Item

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

a. Information: Final minutes of the April, 25, 2018 and May 23, 2018 Executive Committee meetings and draft minutes from the June 27, 2018 Executive Committee meeting

5. OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDING POLICY

Information Presentation: John Woodling

Action: Approve 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

Action: Approve 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: Approve of RWA July 2017 Actuarial Valuation: Determination Other Post-Employment Benefits (OPEB) Funding Contributions

7. ARB IRWM PLAN

Information Presentation: Rob Swartz, Manager of Technical Services

Action: Adopt Resolution 18-01 to Approve Updated ARB IRWM Plan and Incorporate Storm Water Resource Plans

8. LEGISLATIVE UPDATE

Information Presentation: John Woodling, Executive Director and Dave Brent, Water Policy Advisor

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

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

Next RWA Board of Directors' Meeting – Thursday, September 13, 2018, 9:00 a.m., at the RWA Office.