

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**April 27, 2016; 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**
 - a. Minutes of the March 23, 2016 Executive Committee meeting
Action: Approve Minutes of the March 23, 2016 Executive Committee meeting**
 - b. Action: Recommend RWA Board approval of Journal Entry Approval Policy 500.7**
 - c. Action: Authorize the Executive Director to contract with Richardson and Company to provide for professional auditing services for RWA's fiscal year 2016 audit. The contract shall not exceed \$22,050 for the FY 2016 audit.**
- 4. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(C) AND 54956.9(D) – UPDATE ON CALPERS CONTINUED OBLIGATION TO PROVIDE PENSION BENEFITS TO RWA EMPLOYEES**
- 5. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM REALLOCATION AGREEMENT**

Information Presentation: John Woodling, Executive Director
Action: Recommend RWA Board approval of the CalPERS Reallocation Agreement and direct the Executive Director to execute the Reallocation Agreement on behalf of RWA
- 6. REGIONAL RELIABILITY PLAN UPDATE**

Information Presentation: Rob Swartz, Manager of Technical Services
- 7. REGULATORY UPDATE**

Information Presentation: John Woodling, Executive Director

8. LEGISLATION UPDATE

Information Presentation: Dave Brent, Water Policy Advisor

9. RWA MAY 12, 2016 BOARD MEETING

Action: Approve Agenda for May 12, 2016 Meeting of the RWA Board of Directors

10. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – May 25, 2016 and June 22, 2016 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, May 12, 2016, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610