

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**June 22, 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**
Minutes of the April 27, 2016 Executive Committee meeting
Action: Approve Minutes of the April 27, 2016 Executive Committee meeting
- 4. RWA ASSOCIATE APPLICATION**
Information Presentation - John Woodling, Executive Director.
Action: Recommend RWA Board approval of RWA Associate application from Placer County
- 5. CHAIR TO APPOINT 2016 EXECUTIVE DIRECTOR EVALUATION COMMITTEE**
- 6. RWA DRAFT JULY 2015 OTHER POST EMPLOYMENT BENEFITS (OPEB) AND ACTUARIAL REPORT ON RETIREE BENEFITS**
Action: Recommend RWA Board approval of the draft RWA July 2015 OPEB and Actuarial Report on GASB 45 retiree benefit evaluation with discount rate modifications
Action: Recommend continued funding of explicit OPEB subsidy
- 7. REGIONAL RELIABILITY PLAN UPDATE**
Information Presentation: Rob Swartz, Manager of Technical Services
- 8. LEGISLATION UPDATE**
Information Presentation: John Woodling, Executive Director and Dave Brent, Water Policy Advisor

9. RWA JULY 14, 2016 BOARD MEETING

Action: Approve Agenda for July 14, 2016 Meeting of the RWA Board of Directors

10. EXECUTIVE DIRECTOR REPORT

11. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – July 27, 2016 and August 24, 2016 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, July 14, 2016, at 9:00 a.m. at the RWA office