

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

Thursday, May 12, 2016; 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 March 10, 2016 RWA regular board meeting
Action: Approve Consent Calendar Item
 - b. **Action: Approve the amended RWA pay schedule for the period January 1, 2013 to include the Executive Director's position and the revision date of January 14, 2016**
- 4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the February 17, 2016 and March 23, 2016 Executive Committee meetings and draft minutes from the April 27, 2016 Executive Committee meeting
 - b. **Action: Approve RWA Associate Members Policy 100.3, RWA Journal Entry Approval Policy 500.7 and RWA Purchasing Card Policy 500.8**
 - c. **Action: Ad Hoc Committee recommends approval of Resolution 2016-04**
- 5. 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**
- 6. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM REALLOCATION AGREEMENT**

Information Presentation: John Woodling, Executive Director
Action: Approve the CalPERS Reallocation Agreement and direct the Executive Director to execute the Reallocation Agreement on behalf of RWA

7. REGIONAL RELIABILITY PLAN UPDATE

Information Presentation: Rob Swartz, Manager of Technical Services

8. METROPOLITAN WATER DISTRICT

Information Presentation: Deven Upadhyay, Manager of the Water Resource Management Group at the Metropolitan Water District of Southern California

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

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

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