

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**July 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**
Minutes of the June 22, 2016 Executive Committee meeting
Action: Approve Minutes of the June 22, 2016 Executive Committee meeting
- 4. WATER EFFICIENCY UPDATE**
Information Presentation – Amy Talbot, WEP Program Manager
- 5. RWA AFFILIATE APPLICATION**
Information Presentation - John Woodling, Executive Director
Action: Recommend RWA Board approval of RWA Affiliate application from California Pool and Spa Association
- 6. REGIONAL RELIABILITY PLAN UPDATE**
Information Update: Rob Swartz, Manager of Technical Services
Action: Approve Regional Water Reliability Plan Project Agreement
- 7. LEGISLATION UPDATE**
Information Presentation: John Woodling, Executive Director and Dave Brent, Water Policy Advisor
Action: Approve RWA Positions on Legislation
- 8. EXECUTIVE DIRECTOR'S REPORT**

**9. 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**

10. DIRECTOR’S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – August 24, 2016 and September 28, 2016 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, September 8, 2016, at 9:00 a.m. at the RWA office