

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**January 25, 2017; 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 December 7, 2016 Executive Committee meeting  
**Action: Approve Consent Calendar item**
- 4. 2017 RWA EXECUTIVE COMMITTEE MEETING SCHEDULE**  
**Action: Adopt proposed schedule of Executive Committee meetings for 2017**
- 5. STATUS OF RWA STRATEGIC PLAN IMPLEMENTATION**  
Information Presentation: John Woodling, Executive Director
- 6. DEVELOPMENT OF FISCAL YEAR 2017 – 2018 BUDGET**  
Information Presentation and Discussion of FY 2017 – 2018 Budget
- 7. LEGISLATIVE AND REGULATORY UPDATE**  
Information Presentation: John Woodling, Executive Director and Adam Robin, Program Manager
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. DIRECTOR'S COMMENTS**

## **ADJOURNMENT**

### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – February 22, 2017 and March 22, 2017 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, March 9, 2017, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610