

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**March 22, 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 February 22, 2017 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. POWERHOUSE SCIENCE CENTER UPDATE**
Presentation: Harry Laswell, Powerhouse Science Center Executive Director
- 5. UPDATE ON WATER RELIABILITY PLAN**
Presentation: Rob Swartz, Manager of Technical Services
- 6. FUNDING CaIPERS PENSION LIABILITY**
Discussion: Provide staff additional direction in regards to the approach to paying the unfunded liability
- 7. LEGISLATIVE AND REGULATORY UPDATE**
Information Presentation: Adam Robin, Legislative and Regulatory Affairs Program Manager
Action: Adopt Bill Positions
- 8. SUBCOMMITTEE UPDATES**
Updates from Subcommittees on Conference, Membership and Office Space

9. MAY BOARD MEETING AGENDA

Discussion: John Woodling, Executive Director

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – April 26, 2017 and May 24, 2017
at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, May 18, 2017, at 9:00 a.m.
in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA
95610