

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

June 28, 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 May 24, 2017 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. LEGISLATIVE AND REGULATORY UPDATE**
Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager
Action: Adopt Bill Positions
- 5. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**
Information Update: John Woodling, Executive Director
- 6. STRATEGIC PLAN PROGRESS UPDATE**
Presentation and Discussion: John Woodling, Executive Director
Action: Recommend modifications to the Implementation Goal of the Strategic Plan to the RWA Board of Directors
- 7. SUBCOMMITTEE UPDATES**
Updates from Subcommittees on Conference, Membership and Office Space
- 8. JULY 13, 2017 RWA BOARD MEETING AGENDA**
Action: Approve July 13, 2017 proposed RWA Board Meeting Agenda

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTOR'S COMMENTS

11. 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

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – July 26, 2017 at 8:30 a.m. at the RWA office and August 16, 2017 at 11:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, July 13, 2017, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610