

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

August 16, 2017; 11:30 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 28, 2017 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. 2017 COMPENSATION STUDY**
Information Presentation: Shellie Anderson, Bryce Consulting, Inc.
Action: Recommend RWA Board approval of 2017 Compensation Study
- 5. LEGISLATIVE AND REGULATORY UPDATE**
Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager
Action: Adopt Bill Positions
- 6. STRATEGIC PLAN PROGRESS UPDATE**
Presentation and Discussion: John Woodling, Executive Director
Action: Recommend modifications to the Advocacy Goal of the Strategic Plan to the RWA Board of Directors
- 7. AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN WEB-BASED INTERFACE CONSULTING SUPPORT**
Information and Discussion: Rob Swartz, Manager of Technical Services
Action: Provide direction to staff on agenda item for September 14, 2017 RWA Board Meeting

8. **SUBCOMMITTEE UPDATE**
Update from Subcommittee on Office Space
9. **SEPTEMBER 14, 2017 RWA BOARD MEETING AGENDA**
Action: Approve September 14, 2017 proposed RWA Board Meeting Agenda
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **DIRECTORS' COMMENTS**
12. **CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Executive Director
13. **CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(F) AND 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**
Designated Representative: Jim Peifer
Unrepresented Employee: Executive Director
14. **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**
15. **REPORT FROM CLOSED SESSION – EXECUTIVE DIRECTOR CONTRACT AMENDMENTS**
Action: Recommend RWA Board approval of proposed Executive Director's compensation and associated contract modifications

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –September 27, 2017 and October 25, 2017 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, September 14, 2017, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Suite. 110, Citrus Heights, CA 95610