

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**October 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 September 27, 2017 Executive Committee meeting  
**Action: Approve Consent Calendar item**
- 4. 2017 COMPENSATION STUDY**
  - a. Information Presentation: John Woodling, Executive Director  
**Action: Accept 2017 Compensation Study consultant report**
  - b. Information Presentation: John Woodling, Executive Director  
**Action: Recommend Board approval of amendments to RWA Policy 400.2, Exhibit A**
- 5. SUBCOMMITTEE UPDATE**  
Update from Subcommittee on Conferences/Education
- 6. NOVEMBER 9, 2017 RWA BOARD MEETING AGENDA**  
**Action: Approve November 9, 2017 proposed RWA Board Meeting Agenda**
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Upcoming Executive Committee Meetings** –December 6, 2017 and January 24, 2018 at 8:30 a.m. at the RWA office

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