

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**April 25, 2018; 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 March 21, 2018 Executive Committee meeting
Action: Approve Consent Calendar item
- 4. METER REPLACEMENT CONSORTIUM MOU**
Information Presentation: John Woodling, Executive Director
Action: Recommend Approval of the Meter Replacement Consortium MOU to the Full RWA Board
- 5. REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES**
Action: Subject to review by legal counsel, authorize the Executive Director to enter into a five-year contract with Gilbert Associates to provide for professional auditing services, with a contract provision requiring annual approval by the Executive Committee. The contract should include a not-to-exceed amount of \$26,900 for the FY 2018 audit.
- 6. LEGISLATIVE AND REGULATORY UPDATE**
Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager
Action: Adopt Bill Positions
- 7. SUBCOMMITTEE UPDATES**
Information Presentation: Conference Subcommittee, Membership Subcommittee and Discussion
- 8. MAY 3, 2018 RWA BOARD MEETING AGENDA**
Action: Approve May 3, 2018 proposed RWA Board Meeting Agenda

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – May 23, 2018 and June 27, 2018 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, May 3, 2018, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610