

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**August 22, 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 July 25, 2018 Executive Committee meeting  
**Action: Approve Consent Calendar item**
- 4. DESIGNATE FUNDS FROM FY2018**  
**Action: Designate \$14,000 from FY2018 from office move funds for future improvements in FY2019**
- 5. UPDATE OF POLICY 400.2 EMPLOYEE COMPENSATION**  
Information Presentation and Discussion: John Woodling, Executive Director  
**Action: Recommend Board Approval of amended Policy 400.2**
- 6. SUBCOMMITTEE UPDATES**  
Information Presentation: Conference and Membership Subcommittees and Discussion
- 7. RWA SEPTEMBER 13, 2018 BOARD MEETING**  
**Action: Approve Agenda for September 13, 2018 Meeting of the RWA Board of Directors**
- 8. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Executive Director
- 9. REPORT FROM CLOSED SESSION – EXECUTIVE DIRECTOR'S PERFORMANCE**

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Upcoming Executive Committee Meetings** – September 26, 2018 and October 24, 2018 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, September 13, 2018, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610