

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**September 27, 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**
 - a. Minutes of the August 22, 2018 Executive Committee meeting
 - b. Recommend RWA Board approval of RWA Affiliate application from Fracta, Inc.**Action: Approve Consent Calendar items**
- 4. INTRODUCTION OF AUDITORS GILBERT ASSOCIATES, INC.**
Information Presentation: John Woodling, Executive Director
- 5. RETIREE HEALTH BENEFITS**
Information Presentation: John Woodling, Executive Director.
- 6. UPDATE OF POLICY 400.2 EMPLOYEE COMPENSATION**
Information Presentation and Discussion: John Woodling, Executive Director
Action: Recommend Board Approval of amended Policy 400.2
- 7. SUBCOMMITTEE UPDATES**
Information Presentation and Discussion: Conference and Membership Subcommittees
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – October 24, 2018 and December 5, 2018 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, November 8, 2018, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610