

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

December 5, 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 October 24, 2018 Executive Committee meeting
Action: Approve Consent Calendar item
4. **WATER MARKETING STRATEGY PLAN**
Information: Rob Swartz, Manager of Technical Services
Action: Recommend RWA Board to Authorize the Executive Director to sign a Memorandum of Agreement with non-Federal partners to develop a Water Marketing Strategy Plan
5. **RWA 2018 AUDIT REPORT**
Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.
Action: Recommend RWA Board acceptance of 2018 RWA financial audit report
6. **PERSONNEL POLICIES UPDATE**
Information and Presentation: John Woodling, Executive Director
Action: Recommend RWA board Approval of RWA Personnel Rules Policy 400.1; Appendix C: Harassment and Retaliation Prevention; Appendix D: Drug Free Work Place; Appendix E: Workplace Violence; Appendix G: Health Reimbursement and Appendix H: Family Care Leave
7. **SUBCOMMITTEE UPDATES**
Information Presentation and Discussion: Conference and Membership Subcommittees

8. **2019 RWA BOARD MEETING SCHEDULE**
Action: Recommend RWA Board approval of the proposed RWA Board meetings for 2019
9. **RWA JANUARY 10, 2019 BOARD MEETING AGENDA**
Action: Approve Agenda for January 10, 2019 Meeting of the RWA Board of Directors
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – January 23, 2019 and February 27, 2019 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, January 10, 2019, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610