

**REGIONAL WATER AUTHORITY
SPECIAL MEETING
EXECUTIVE COMMITTEE AGENDA
January 29, 2019; 8:00 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. EXECUTIVE DIRECTOR RECRUITMENT PROCESS AND SCHEDULE**
Information Presentation and Discussion
- 4. a. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957. PUBLIC EMPLOYEE APPOINTMENT**
Title: Executive Director
b. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(F) AND 54957.6. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representatives: Directors Schubert and Schmitz
Unrepresented Employee: Manager of Technical Services
c. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957. PUBLIC EMPLOYEE APPOINTMENT
Title: Interim Executive Director
- 5. REPORTS FROM CLOSED SESSIONS**
- 6. INTERIM EXECUTIVE DIRECTOR APPOINTMENT**
Action: Approve Contract of Interim Executive Director or Recommend Appointment of Interim Executive Director to Board of Directors

ADJOURNMENT