

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**January 23, 2019; 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 December 5, 2018 Executive Committee meeting  
**Action: Approve Consent Calendar item**
  - b. RWA Personnel Rules, Policy 400.1 Appendix I  
**Action: Recommend RWA Board Approval of RWA Personnel Rules, Policy 400.1; Appendix I: Injury and Illness Prevention Program**
  - c. Revision to RWA Policy 300.2, Professional Services Selection and Contracting  
**Action: Recommend RWA Board Approval of Revisions to RWA Policy 300.2**
  - d. 2019 RWA Executive Committee Meeting Schedule  
**Action: Adopt Proposed Schedule of 2019 Executive Committee meetings**
- 4. DEVELOPMENT OF FISCAL YEAR 2019 – 2020 BUDGET**  
Information Presentation and Discussion of FY 2019 – 2020 Budget Process, Timeline and Key Questions for Direction
- 5. LEGISLATIVE/REGULATORY UPDATE**  
Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 6. REGIONAL WATER RELIABILITY PLAN UPDATE**  
Presentation and Discussion: Rob Swartz, Manager of Technical Services

**7. RETIREE HEALTH BENEFITS**

Presentation and Discussion: John Woodling, Executive Director

**8. SUCCESSION PLANNING**

Presentation and Discussion: John Woodling, Executive Director

**Action: Approve Selection and Contract for Executive Recruitment Services with Roberts Consulting Group, Inc., in an amount not to exceed \$30,000**

**9. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**10. REPORT FROM CLOSED SESSION**

**11. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Upcoming Executive Committee Meetings** – February 27, 2019 and March 20, 2019 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, March 14, 2019, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610