

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**February 27, 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**
Minutes of the January 23, 2019 Executive Committee meeting and the January 29, 2019 Special Executive Committee meeting
Action: Approve Consent Calendar items
- 4. EXECUTIVE DIRECTOR RECRUITMENT UPDATE**
Information Presentation: John Woodling, Executive Director
- 5. DEVELOPMENT OF FISCAL YEAR 2019 – 2020 BUDGET**
Presentation: John Woodling, Executive Director
Action: Recommend Board Adoption of Budget for Fiscal Year 2019 - 2020
- 6. RESOLUTION REGARDING CaIPERS HEALTH BENEFIT VESTING AND PAYMENTS**
Information Presentation: John Woodling, Executive Director
Action: Recommend Board Approval of Resolution 2019-02 to Rescind CaIPERS Health Benefit Vesting
Action: Recommend Board Adoption of Resolution 2019-03 CaIPERS Minimum Payment Resolution
- 7. RWA HEALTH BENEFIT PLANS**
Presentation and Discussion: John Woodling, Executive Director
Action: Recommend Board Approval of Cafeteria Plan
Action: Recommend Board Approval of Health Premium Reimbursement Plan

8. **LEGISLATIVE/REGULATORY UPDATE**
Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Take positions on bills
9. **REGIONAL WATER RELIABILITY PLAN UPDATE**
Presentation and Discussion: Rob Swartz, Manager of Technical Services
10. **RWA MARCH 14, 2019 BOARD MEETING AGENDA**
Action: Approve March 14, 2019 Board Meeting Agenda
11. **DISPOSAL OF SURPLUS PROPERTY**
Action: Approve Sale of iPhone 7 to the outgoing Executive Director consistent with RWA Policy 300.3
12. **EXECUTIVE DIRECTOR'S REPORT**
13. **DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – March 27, 2019 and April 24, 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