

**REGIONAL WATER AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, February 15, 2019, 11:30 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. EXECUTIVE DIRECTOR RECRUITMENT PROCESS AND SCHEDULE

Information Presentation and Discussion

4. a. 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

b. 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

Information Presentation: John Woodling, Executive Director

Action: Appoint Robert J. Swartz as Interim Executive Director for a period beginning March 1, 2019 until a new permanent Executive Director begins work or June 30, 2019, whichever comes first.

Action: Approve a pay scale of \$16,704 per month for the position of Interim Executive Director and update Exhibit A of Policy 400.2, Employee Compensation accordingly

ADJOURNMENT

Upcoming meetings:

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

Next RWA Board of Directors' Meeting – Thursday, March 14, 2019, 9:00 a.m., at the RWA Office.

Notification will be emailed when the RWA electronic packet is complete and posted on the RWA website at <http://www.rwah2o.org/meetings/board-meetings/>.