

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, March 14, 2019, 9:00 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

3. CONSENT CALENDAR

- a. Minutes from the January 10, 2019 RWA regular board meeting
Action: Approve January 10, 2019 RWA Board meeting minutes
- b. Nominations to the ACWA/JPIA Executive Committee
Action: Approve Resolution 2019-02 concurring in the nomination of Paul Green to the California Water Insurance Fund Board of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").
Action: Approve Resolution 2019-03 concurring in the nomination of Jerry Gladbach to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").
Action: Approve Resolution 2019-04 concurring in the nomination of Brent Hastey to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

- a. Information: Final minutes of the January 23, 2019 Executive Committee meeting and the January 29, 2019 Special Executive Committee meeting and draft minutes from the February 27, 2019 Executive Committee meeting

5. FILL VACANCY ON THE EXECUTIVE COMMITTEE

Action: Fill the Vacancy on the RWA Executive Committee pursuant to Policy 200.3, Procedures for Selection of the Executive Committee

6. PROPOSED FISCAL YEAR 2019 – 2020 BUDGET

Presentation: Rob Swartz, Interim Executive Director

Action: Adopt Budget for Fiscal Year 2019 - 2020

7. RESOLUTION REGARDING CalPERS HEALTH BENEFIT VESTING AND PAYMENTS

Presentation: Rob Swartz, Interim Executive Director

Action: Approve Resolution 2019-05 to Rescind CalPERS Health Benefit Vesting

Action: Adopt Resolution 2019-06 CalPERS Minimum Payment Resolution

8. RWA HEALTH BENEFIT PLANS

Presentation: Rob Swartz, Interim Executive Director

Action: Approve Resolution 2019-07 Adopting the Regional Water Authority Cafeteria Plan and the Regional Water Authority Retiree Health Premium Reimbursement Plan

9. REGIONAL WATER RELIABILITY PLAN UPDATE

Presentation: Rob Swartz, Interim Executive Director

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, March 27, 2019, 8:00 a.m. at the RWA office and April 24, 2019, 8:30 a.m. at the RWA office. **Please note that the March 27, 2019 Executive Committee meeting will begin at 8:00 a.m.**

Next RWA Board of Directors' Meeting – Thursday, May 2, 2019, 9:00 a.m., at the RWA Office.

The RWA Board Meeting electronic packet is available on the RWA website at <https://rwah2o.org/meetings/board-meetings/> to access and print the RWA Board electronic packet.