

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**April 24, 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 March 27, 2019 Executive Committee meeting
Action: Approve the March 27, 2019 Executive Committee meeting minutes
 - b. Gilbert and Associates Contract for RWA's fiscal year 2019 audit
Action: Authorize the Interim Executive Director to contract with Gilbert and Associates to provide for professional auditing services for RWA's fiscal year 2019 audit.
- 4. ADMINISTRATIVE AND MANAGEMENT SERVICES AGREEMENT WITH SACRAMENTO GROUNDWATER AUTHORITY**
Action: Recommend RWA Board approval of amended RWA Policy 100.2
- 5. RWA BOARD MEETING SCHEDULE**
Action: Recommend RWA Board approval of amended RWA Policy 200.1
Action: Recommend RWA Board approval of proposed amended RWA Board meetings scheduled for 2019
- 6. REGIONAL WATER AUTHORITY STRATEGIC PLAN UPDATE**
Information and Discussion: Rob Swartz, Interim Executive Director

7. **SACRAMENTO REGIONAL WATER BANK, PHASE 1 – MODEL DEVELOPMENT**
Action: Approve Interim Executive Director’s proposed alternate selection process for work on model development to support analysis of the proposed Sacramento Regional Water Bank
Action: Recommend to the Board of Directors authorizing the Interim Executive Director to execute Task Orders with Woodard & Curran to begin work on model development to support analysis of the proposed Sacramento Regional Water Bank
8. **LEGISLATIVE/REGULATORY UPDATE**
Information Update: Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Take positions on bills
Action: Ratification of budget support position taken by the Interim Executive Director
Action: Ratification of signing a coalition letter on inverse condemnation liability by the Interim Executive Director
9. **WATER EFFICIENCY PROGRAM UPDATE**
Information Presentation: Amy Talbot, Senior Project Manager
10. **RWA MAY 2, 2019 BOARD MEETING AGENDA**
Action: Approve May 2, 2019 Board meeting agenda
11. **CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(e) AND 54957(b)(1). PUBLIC EMPLOYEE APPOINTMENT**
Title: Executive Director
12. **EXECUTIVE DIRECTOR’S REPORT**
13. **DIRECTORS’ COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –May 22, 2019 and June 26, 2019 at 8:30 a.m. at the RWA office

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

The RWA Executive Committee 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.