

**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE  
Monday May 13, 2019, 10:00 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 Committee on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Committee 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 Committee less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at 5620 Birdcage Street, Suite 180, Citrus Heights, California 95610. 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.

**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. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT  
(Government Code §§ 54954.5(e), 54957(b)(1))**

**Title: Executive Director**

**Note:** Public comment will be taken on this item before the Executive Committee moves into closed session.

**4. REPORT FROM CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT**

**ADJOURNMENT**