

# REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

May 22, 2019; 9:30 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. The Board of Directors may consider any agenda item at any time during 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 April 24, 2019 Executive Committee meeting and minutes of the April 26, 2019 and May 13, 2019 Special Closed Session Executive Committee meetings  
**Action: Approve the April 24, 2019 Executive Committee meeting minutes and April 26, 2019 and May 13, 2019 Special Closed Session Executive Committee meetings**
4. **POLICY 400.1, APPENDIX G UPDATE**

Information Update: Rob Swartz, Interim Executive Director  
**Action: Recommend Board Approval of Amended RWA Policy 400.1, Appendix G**
5. **LEGISLATIVE/REGULATORY UPDATE**

Information Update: Ryan Ojakian, Legislative and Regulatory Affairs Manager  
**Action: Take support position on Senate budget proposal**  
**Action: Take and amend positions on bills:**  
**AB 508 support**  
**SB 134 move from a support position to an oppose unless amended**
6. **REGIONAL SMART CONTROLLER PROGRAM**

Information Update: Amy Talbot, Senior Project Manager  
**Action: Approve contractor selection for Regional Smart Controller Program**  
**Action: Authorize Interim Executive Director to enter into a contract with Rachio/Valley Soil**

7. **AQUIFER STORAGE AND RECOVERY PROJECT**  
Information Update: Rob Swartz, Interim Executive Director  
**Action: Approve Regional Aquifer Storage and Recovery Information Project Agreement**
8. **PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT APPLICATION PROJECT**  
Information Update: Rob Swartz, Interim Executive Director  
**Action: Approve 2019 Proposition 1 Implementation Grant Application Project Agreement**
9. **2018 GROUNDWATER SUBSTITUTION TRANSFER REPORT PROJECT**  
Information Update: Rob Swartz, Interim Executive Director  
**Action: Authorize the Interim Executive Director to Execute the Agency Agreement to Provide Support for Final Report Preparation**
10. **RWA JUNE 13, 2019 BOARD OF DIRECTORS MEETING AGENDA**  
**Action: Approve June 13, 2019 Board of Directors Meeting Agenda**
11. **EXECUTIVE DIRECTOR'S REPORT**
12. **DIRECTORS' COMMENTS**
13. **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT**  
(Government Code §§ 54954.5(e), 54957(b)(1))  
Title: Executive Director
14. **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code, §§ 54954.5(f), 54957.6)  
Agency designated representatives: Paul Schubert, Kerry Schmitz and Marcus Yasutake  
Unrepresented employee: Executive Director
15. **REPORT FROM CLOSED SESSIONS**

## **ADJOURNMENT**

### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – June 26, 2019 and July 24, 2019  
at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, June 13, 2019, at 10:30  
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.