

**REGIONAL WATER AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 22, 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. 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. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT
(Government Code §§ 54954.5(e), 54957(b)(1))
Title: Executive Director**

**4. 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**

5. REPORT FROM CLOSED SESSIONS

ADJOURNMENT

Next RWA Board of Directors' Meeting – Thursday, June 13, 2019, at 10:30 a.m. at the RWA office.