

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

**Thursday, June 13, 2019, 10:30 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**

**3. APPOINTMENT OF TEMPORARY SECRETARY**

**Action: Appoint Secretary for June 13, 2019 RWA Regular Board Meeting**

**4. CONSENT CALENDAR**

- a. Minutes from the February 15, 2019 and May 22, 2019 RWA Special Board meetings and the May 2, 2019 RWA Regular Board meeting

**Action: Approve February 15, 2019 and May 22, 2019 Special Board meetings and the May 2, 2019 RWA Regular Board meeting minutes**

**5. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**

- a. Information: Final minutes of the March 27, 2019 and April 24, 2019 Executive Committee meetings and the April 26, 2019 and May 13, 2019 Special Executive Committee meetings

**6. 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**

**7. POLICY 400.1 APPENDIX G UPDATE**

Information Update: Rob Swartz, Interim Executive Director

**Action: Approve Amended RWA Policy 400.1, Appendix G**

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. DIRECTORS' COMMENTS**

**10. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT**

**(Government Code §§ 54954.5(e), 54957(b)(1))**

**Title: Executive Director**

**11. 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**

**12. REPORT FROM CLOSED SESSIONS**

**13. EXECUTIVE DIRECTOR APPOINTMENT AND EMPLOYMENT AGREEMENT**

**Action: Approve Executive Director Appointment and Employment Agreement**

**ADJOURNMENT**

Upcoming meetings:

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

Next RWA Board of Directors' Meeting – Thursday, July 11, 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.