

# REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

June 26, 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 Executive Committee 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 May 22, 2019 Executive Committee meeting  
**Action: Approve the May 22, 2019 Executive Committee meeting minutes**
4. **LEGISLATIVE/REGULATORY UPDATE**

Information Update: Ryan Ojakian, Legislative and Regulatory Affairs Manager

**Action: Ratification of the Oppose Unless Amended Position on AB 402.**

**Action: Ratification of Letters Related to Safe Drinking Water.**

**Action: Ratification of Letter opposing SB 1 Unless Amended.**

**Action: Take a support position on Federal Drought Resiliency and Water Supply Infrastructure Act.**
5. **BAY-DELTA WATER QUALITY CONTROL PLAN VOLUNTARY SETTLEMENT AGREEMENTS**

Information and Discussion: Jim Peifer, Incoming Executive Director, and Ryan Bezerra, General Counsel
6. **RWA STRATEGIC PLAN UPDATE**

Information and Discussion: Rob Swartz, Interim Executive Director

**Action: Recommend RWA Board Approval of Amendments to the RWA Strategic Plan**
7. **REGIONAL WATER RELIABILITY PLAN**

Information Update: Rob Swartz, Interim Executive Director

**Action: Recommend RWA Board Approval of Resolution 2019-09 to Adopt the RWA RWRP**

8. **RWA JULY 11, 2019 BOARD OF DIRECTORS MEETING AGENDA**  
**Action: Approve July 11, 2019 Board of Directors Meeting Agenda**
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **DIRECTORS' COMMENTS**

#### **ADJOURNMENT**

#### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – July 24, 2019 and August 28, 2019 at 8:30 a.m. at the RWA office

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