



1. CALL TO ORDER

Chair Schubert called the meeting of the Board of Directors to order at 11:30 a.m. at the Regional Water Authority. Individuals in attendance are listed below:

RWA Board Members

Ron Greenwood, Carmichael Water District
Steve Nugent, Carmichael Water District
Hilary Straus, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Matthew Wheeler, City of Lincoln
Dan Karleskint, City of Lincoln
Scott Alvord, City of Roseville
Sean Bigley, City of Roseville
Trish Harrington, Del Paso Manor Water District
Michael Raffety, El Dorado Irrigation District
Tom Nelson, Elk Grove Water District
Mark Madison, Elk Grove Water District
Paul Schubert, Golden State Water Agency
Jim Lemley, Orange Vale Water Company
Joe Duran, Orange Vale Water Company
Robert Dugan, Placer County Water Agency
Mark Martin, Rancho Murieta Community SD
Tim Shaw, Rio Linda/Elverta Community Water District
Kerry Schmitz, Sacramento County Water Agency
Dan York, Sacramento Suburban Water District
Pam Tobin, San Juan Water District
Paul Helliker, San Juan Water District

RWA Associate Members

Brett Storey, Placer County; Ansel Lundberg, SMUD

RWA Affiliate Members

Alan Driscoll, Forsgren Associates, Inc.; Charles Duncan, West Yost Associates;
Vanessa Nishikawa, Stantec; Ali Taghavi, Woodard & Curran

Staff Members

John Woodling, Ryan Ojakian, Rob Swartz, Nancy Marrier, Amy Talbot, Cecilia Partridge, Monica Garcia and Josh Horowitz, Legal Counsel

Others in Attendance:

Kathleen McPherson, Brett Ewart, Jim Peifer, Craig Locke, Marty Hanneman, Dave Underwood and Ted Costa

2. PUBLIC COMMENT

None.

3. EXECUTIVE DIRECTOR RECRUITMENT PROCESS AND SCHEDULE

John Woodling, Executive Director, said that a recruitment brochure will be finished by Monday, February 18th and will be posted on the RWA and SGA websites. The recruiters will be sending the brochure to targeted applicants with a goal to close the application process on March 18th. Roberts Consulting will present a screened list of candidates to the Executive Committee at their March 27, 2019 meeting. Interviews will be held the middle of April with the possibility of an Executive Director hired by June 1st.

4a. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(F) AND 54957.6 CONFERENCE WITH LABOR NEGOTIATORS

b. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957. PUBLIC EMPLOYEE APPOINTMENT

4. REPORTS FROM CLOSED SESSIONS

It was determined that Closed Sessions were not necessary.

6. INTERIM EXECUTIVE DIRECTOR APPOINTMENT

John Woodling, Executive Director, said that the Executive Committee discussed the Interim Executive Director appointment and recommends to the Board to appoint Rob Swartz as Interim Executive Director for a period not-to-exceed four months, but that may end before then if an Executive Director is hired. The second action item is for a pay scale that represents 10 percent above the Manager of Technical Services that Rob is currently classified within. The SGA Board voted to appoint Mr. Swartz as the Interim Executive Director of SGA, which needs to be coincident with RWA in making that decision. Mr. Swartz is not a candidate for the permanent Executive Director position.

M/S/C Mr. Nugent moved, with a second by Mr. Dugan, to appoint Robert J. Swartz as Interim Executive Director for a period beginning March 1, 2019 until a new permanent Executive Director begins work or June 30, 2019, whichever comes first and to approve a pay scale of \$16,704 per month for the position of Interim Executive Director and update Exhibit A of Policy 400.2, Employee Compensation accordingly. The motion carried by the unanimous voice vote of all directors present.

Adjournment

With no further business to come before the Board, Chair Schubert adjourned the meeting at 11:35 a.m.

By:

Chairperson

Attest:

Nancy Marrier, Board Secretary / Treasurer