

1. CALL TO ORDER

Chair Schubert called the meeting of the Board of Directors to order at 8:30 a.m. at the Regional Water Authority. Individuals in attendance are listed below:

RWA Board Members

S. Audie Foster, California American Water
Ron Greenwood, Carmichael Water District
Steve Nugent, Carmichael Water District
Raymond Riehle, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Dan Karleskint, City of Lincoln
Bruce Houdesheldt, City of Roseville
Sean Bigley, City of Roseville
Michelle Carrey, City of Sacramento
Martha Guerrero, City of West Sacramento
Debra Sedwick, Del Paso Manor Water District
Michael Raffety, El Dorado Irrigation District
Bruce Kamilos, Elk Grove Water District
Mark Madison, Elk Grove Water District
Tom Gray, Fair Oaks Water District
Paul Schubert, Golden State Water Agency
Brent Smith, Placer County Water Agency
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

RWA Affiliate Members

Staff Members

Rob Swartz, Nancy Marrier, Cecilia Partridge and Ryan Bezerra, Legal Counsel

Others in Attendance

2. PUBLIC COMMENT

None.

**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

4. REPORT FROM CLOSED SESSIONS

Ms. Tobin and Ms. Guerrero entered the Closed Session at 8:34 a.m. and Mr.
Houdesheldt entered the Closed Session at 8:37 a.m.

There was nothing to report from the Closed Sessions.

Adjournment

The closed session was convened at 8:33 a.m. and adjourned at 9:40 a.m. With no
further business to come before the RWA Board of Directors, Chair Schubert
adjourned the meeting at 9:47 a.m.

By:

Chairperson

Attest:

Nancy Marrier, Board Secretary / Treasurer