

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

August 28, 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 July 24, 2019 Executive Committee meeting
Action: Approve the July 24, 2019 Executive Committee meeting minutes
4. **LEGISLATIVE/REGULATORY UPDATE**

Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Take positions on recently amended legislation
5. **RESOLUTION SUPPORTING PAM TOBIN FOR ACWA VP**

Information and Discussion: Led by Jim Peifer, Executive Director
Action: Recommend submission of the resolution for consideration and adoption by the RWA Board
6. **RWA STRATEGIC PLAN UPDATE**

Information and Discussion: Led by Jim Peifer, Executive Director
7. **AGENCY AWARD**

Information and Discussion: Led by Jim Peifer, Executive Director
8. **TELECOMMUNICATION POLICY**

Information and Discussion: Led by Jim Peifer, Executive Director
Action: Recommend RWA Board approval of Telecommunication Policy 500.17

- 9. VOLUNTARY AGREEMENT AD HOC COMMITTEE UPDATE**
Information Update and Discussion: Led by Kerry Schmitz, Ad Hoc Committee Chair
- 10. FEDERAL AFFAIRS AD HOC COMMITTEE UPDATE**
Information Update and Discussion: Led by Sean Bigley, Ad Hoc Committee Chair
- 11. SACRAMENTO REGIONAL WATER BANK UPDATE**
Information and Discussion: Rob Swartz, Manager of Technical Services
- 12. RWA SEPTEMBER 12, 2019 BOARD OF DIRECTORS MEETING AGENDA**
Action: Approve September 12, 2019 Board of Directors Meeting Agenda
- 13. EXECUTIVE DIRECTOR'S REPORT**
- 14. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – September 25, 2019 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, September 12, 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.