

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

September 25, 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 August 28, 2019 Executive Committee meeting
Action: Approve the August 28, 2019 Executive Committee meeting minutes
4. **SACRAMENTO CENTRAL GROUNDWATER AUTHORITY REQUEST FOR INFORMATION ON STAFFING SERVICES**
Information and Discussion: Led by Jim Peifer, Executive Director
Action: Request committee input and direction
5. **RWA STRATEGIC PLAN UPDATE**
Information and Discussion: Led by Jim Peifer, Executive Director
6. **CAPITOL REGION CLIMATE READINESS COLLABORATIVE**
Information and Discussion: Amy Talbot, Senior Project Manager and Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Direct the Executive Director to have the RWA join the Capitol Region Climate Readiness Collaborative
7. **AGENCY AWARD**
Information and Discussion: Led by Jim Peifer, Executive Director
Action: Recommend adoption of revisions to Policy 100.4 (RWA Awards) by the RWA Board
8. **VOLUNTARY AGREEMENT AD HOC COMMITTEE UPDATE**
Information Update and Discussion: Led by Kerry Schmitz, Ad Hoc Committee Chair

9. **FEDERAL AFFAIRS AD HOC COMMITTEE UPDATE**
Information Update and Discussion: Led by Sean Bigley, Ad Hoc Committee Chair
10. **SACRAMENTO REGIONAL WATER BANK UPDATE**
Information and Discussion: Rob Swartz, Manager of Technical Services
- 11: **2018 RECLAMATION WATERSMART DROUGHT INTERTIES GRANT PROGRAM AGREEMENT**
Information Update: Rob Swartz, Manager of Technical Services
Action: Approve the 2018 Reclamation WaterSMART Drought Interties Program Agreement
12. **EXECUTIVE DIRECTOR'S REPORT**
13. **DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – Wednesday, October 23, 2019 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, November 14, 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.