

# REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

October 23, 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 September 25, 2019 Executive Committee meeting  
**Action: Approve the September 25, 2019 Executive Committee meeting minutes**
  - b. Adopt Resolution 2019-11  
**Action: Recommend RWA Board adoption of Resolution 2019-11 authorizing Submittal of a Proposal to the California Department of Water Resources for an Integrated Regional Water Management Implementation Grant and Execution of a Funding Agreement**
4. **RWA STRATEGIC PLAN UPDATE**  
Information and Discussion: Jim Peifer, Executive Director
5. **OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDING REPORT**  
Information and Discussion: Nicole Krotoski, RWA Financial and Accounting Consultant and Josette Reina-Luken, Financial and Administrative Services Manager  
**Action: Executive Committee input requested regarding OPEB cash flow and liability analysis and funding strategies.**
6. **VOLUNTARY AGREEMENT AD HOC COMMITTEE UPDATE**  
Information Update and Discussion: Led by Kerry Schmitz, Ad Hoc Committee Chair
7. **VOLUNTARY AGREEMENT PROGRAM AGREEMENT**  
Information Update and Discussion: Kerry Schmitz, Ad Hoc Committee Chair

8. **FEDERAL AFFAIRS AD HOC COMMITTEE UPDATE**  
Information Update and Discussion: Sean Bigley, Ad Hoc Committee Chair
9. **DISPOSAL OF SURPLUS PROPERTY**  
Information Update: Jim Peifer, Executive Director  
**Action: Approve sale of 2012 Dell desktop to the outgoing Finance and Administrative Services Manager consistent with RWA Policy 300.3**
10. **WATER MANAGEMENT OPTIONS PILOT**  
Information Update: Rob Swartz, Manager of Technical Services  
**Action: Recommend to RWA Board to Authorize the Executive Director to enter into a Water Management Options Pilot Memorandum of Agreement with the United States Bureau of Reclamation and the Sacramento Groundwater Authority**
11. **RWA NOVEMBER 14, 2019 BOARD OF DIRECTORS MEETING AGENDA**  
**Action: Approve November 14, 2019 Board of Directors Meeting Agenda**
12. **EXECUTIVE DIRECTOR'S REPORT.**
13. **DIRECTORS' COMMENTS**

## **ADJOURNMENT**

### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – Wednesday, December 11, 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.