

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**December 11, 2019; 8:30 a.m.  
5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(196)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.

- 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 October 23, 2019 Executive Committee meeting  
**Action: Approve Consent Calendar item**
  - b. IN Communications Contract Extension  
**Action: Approve IN Communications Contract extension for both the Water Efficiency and Public Relations Programs through December 31, 2020.**
- 4. LAND IQ IMAGERY ANALYSIS CONTRACT**

Presentation and Discussion: Amy Talbot, Water Efficiency Program Manager  
**Action: Direct Executive Director to contract with Land IQ for the aerial imagery analysis work**
- 5. RETIRED ANNUITANT TEMPORARY EMPLOYMENT**

Discussion: Jim Peifer, Executive Director  
**Action: Authorize the Executive Director to Enter into an Agreement with Barbara Houghton as a Retired Annuitant Temporary Employee and Approve a Budget Adjustment to Increase Revenues in the SGA Service Fee Budget Category by \$30,000 and Increase Expenses by \$30,000 in the Staff Budget Category.**
- 6. STRATEGIC PLAN**

Discussion: Jim Peifer, Executive Director  
Executive Committee to provide input into the development of the Strategic Plan

7. **VOLUNTARY AGREEMENT AD HOC COMMITTEE**  
Discussion: Kerry Schmitz, Ad Hoc Committee Chair and Jim Peifer, Executive Director  
**Action: Recommend the Board of Directors approve the Voluntary Agreement Consultant Assistance Program Agreement**
8. **RWA LEGISLATIVE AND REGULATORY PRIORITY AND POLICY ISSUES**  
Presentation and Discussion: Ryan Ojakian, Legislative and Regulatory Program Manager  
**Action: Recommend the Board of Directors approve the RWA Legislative and Regulatory Priority and Policy Issues**
9. **FEDERAL AFFAIRS AD HOC COMMITTEE – COMMITTEE RECOMMENDATIONS AND RWA FEDERAL PLATFORM**  
Discussion: Sean Bigley, Ad Hoc Committee Chair
10. **RWA JANUARY 9, 2020 BOARD MEETING AGENDA**  
**Action: Approve Agenda for January 9, 2020 Meeting of the RWA Board of Directors**
11. **EXECUTIVE DIRECTOR’S REPORT**
12. **DIRECTORS’ COMMENTS**
13. **ADJOURNMENT**

**Upcoming meetings:**

**Upcoming Executive Committee Meetings** – January 22, 2020 and February 19, 2020 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors’ Meeting** – Thursday, January 9, 2020 at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Suite 110, Citrus heights, CA 95610