

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**January 22, 2020; 8:30 a.m.  
3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821  
(916) 972-71717**

**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 December 11, 2019 Executive Committee meeting  
**Action: Approve Consent Calendar item**
  - b. 2020 RWA Executive Committee Meeting Schedule  
**Action: Adopt Proposed Schedule of 2020 Executive Committee meetings**
- 4. DEVELOPMENT OF FISCAL YEAR 2020 – 2021 BUDGET**  
Information Presentation and Discussion of FY 2020 – 2021 Budget Process, Timeline and Key Questions for Direction
- 5. STRATEGIC PLAN**  
Discussion: Jim Peifer, Executive Director
- 6. OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDING REPORT**  
Information and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager
- 7. LEGISLATIVE/REGULATORY UPDATE**  
Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 8. FEDERAL AFFAIRS PLATFORM**  
Discussion: Sean Bigley, Chair, Federal Affairs Ad Hoc Committee

**9. URBAN WATER MANAGEMENT PLAN SUPPORT**

Discussion: Amy Talbot, Water Use Efficiency Program Manager

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Upcoming Executive Committee Meetings** – February 26, 2020 and March 25, 2020 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, March 12, 2020, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610

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.