

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**February 19, 2020; 8:30 a.m.
3701 Marconi Avenue, Suite 100
Sacramento, CA 95821
(916) 972-7171**

Teleconference location: **80 Fair Oaks Lane, Atherton CA 94027**

(Teleconference location will be open to the public during the teleconference)

AMENDED 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**
Approval of the minutes from the January 22, 2020 Executive Committee meeting has been deferred to the March 2020 Executive Committee meeting.
- 4. STRATEGIC PLAN**
Discussion: Jim Peifer, Executive Director
- 5. OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDING REPORT**
Information and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager
- 6. LEGISLATIVE/REGULATORY UPDATE**
Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 7. VOLUNTARY AGREEMENT AD HOC COMMITTEE RECOMMENDATIONS**
Discussion: Kerry Schmitz, Chair, Voluntary Agreement Ad Hoc Committee

Action: Direct the Executive Director to evaluate options and report back to the committee and the Board

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –March 25, 2020 at 8:30 a.m. and April 22, 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.