

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
March 25, 2020; 8:30 a.m.**

**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.

**Note: Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.**

**We encourage Board members and participants to join the meeting 10 minutes early. Note that we will use GoToMeeting to share slides and other information during the meeting. Use the link below to join GoToMeeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoTo Meeting. If you do not have a microphone, or a headset with a microphone, that plugs into your computer via USB port, you will need to call into the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on GoToMeeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.**

**Meeting Information:**

To join the meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/677981437>

**Join the conference call:**  
1-877-654-0338 Guest Code 198#

- 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 January 22, 2020 and February 19, 2020 Executive Committee meetings  
**Action: Approve the January 22, 2020 and February 19, 2020 Executive Committee meetings minutes**

4. **RWA 2019 AUDIT REPORT**  
Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.  
**Action: Recommend RWA Board acceptance of 2019 RWA financial audit report**
5. **OTHER POST-EMPLOYMENT BENEFITS (OPEB) FUNDING REPORT**  
Presentation and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager  
**Action: Recommend RWA Board OPEB Funding Strategy**
6. **DEVELOPMENT OF FISCAL YEAR 2019 – 2020 BUDGET**  
Presentation and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager
7. **CHECK SIGNING AUTHORITY POLICY UNDER THE COVID-19 STATE OF EMERGENCY (RWA POLICY 500.6)**  
Discussion: Jim Peifer, Executive Director
8. **SACRAMENTO CENTRAL GROUNDWATER AUTHORITY**  
Discussion: Jim Peifer, Executive Director
9. **LEGISLATIVE/REGULATORY UPDATE**  
Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager  
**Action: Adopt Positions on Legislation**
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **DIRECTORS' COMMENTS**

## **ADJOURNMENT**

### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** –April 22, 2020 at 8:30 a.m. and May 27, 2020 at 8:30 a.m. at the RWA office

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