

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

April 22, 2020; 8:30 a.m.

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 GoToMeeting. 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 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.

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Access Code: 114-901-101

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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 March 25, 2020 Executive Committee meetings
Action: Approve the March 25, 2020 Executive Committee meeting minutes
4. **FISCAL YEAR 2020 – 2021 BUDGET**

Presentation and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager
Action: Recommend RWA Board adoption of the Fiscal Year 2020-2021 Budget
5. **2020 GROUNDWATER SUBSTITUTION TRANSFER**

Discussion: Rob Swartz, Manager of Technical Services
Action: Approve 2020 Regional Groundwater Substitution Transfer Program Staffing Support Agreement
6. **SACRAMENTO CENTRAL GROUNDWATER AUTHORITY**

Discussion: Jim Peifer, Executive Director
7. **FEDERAL AFFAIRS AD HOC COMMITTEE REPORT**

Information and Discussion: Sean Bigley, Federal Affairs Ad Hoc Committee Chair
8. **LEGISLATIVE/REGULATORY UPDATE**

Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Adopt Positions on Legislation
9. **POLICY PRINCIPLES - COVID-19 RELIEF AND RECOVERY: GUIDING PRINCIPLES TO SECURE OUR WATER FUTURE – US WATER ALLIANCE**

Discussion: Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Provide direction to the Executive Director to the sign onto the US Water Alliance Guiding Principles
10. **EXECUTIVE DIRECTOR’S REPORT**
11. **DIRECTORS’ COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – May 27, 2020 at 8:30 a.m. at the RWA office, the location is subject to change depending on the COVID-19 emergency

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 location is subject to change depending on the COVID-19 emergency

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.