

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
October 28, 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) 847-7589. 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 Committee 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:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/179146581>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 179-146-581

- 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 August 26, 2020 Executive Committee meetings  
**Action: Approve the August 26, 2020 Executive Committee meeting minutes.**
  - b. Accounting Consultant Contract Change Order  
**Action: Approve contract change order to Richardson & Company in the amount of \$12,000.**
4. **ANNUAL REVIEW OF RWA INVESTMENT POLICY (POLICY 500.2)**  
Information and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager  
**Action: Recommend no changes to Policy 500.2 to the Board of Directors**
5. **REVISIONS TO RWA POLICY 400.2 (EMPLOYEE COMPENSATION POLICY) and RWA POLICY 400.5 (JOB DESCRIPTIONS)**  
Information and Discussion: Jim Peifer, Executive Director  
**Action : Recommend approval of changes to Exhibit A, RWA Policy 400.2 to the Board of Directors**  
**Action : Recommend approval of changes to RWA Policy 400.5 to the Board of Directors**
6. **RWA COMMUNICATIONS PRIORITIES FOR 2021**  
Information and Discussion: Jim Peifer, Executive Director  
**Action: Approve Communications Priorities for 2021**
7. **OTHER POST EMPLOYMENT BENEFIT (OPEB) INVESTMENT STRATEGY**  
Information and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager
8. **RWA ORGANIZATION SUSTANABILITY IMPROVEMENTS**  
Discussion: Jim Peifer, Executive Director
9. **SACRAMENTO CENTRAL GROUNDWATER AUTHORITY**  
Discussion: Jim Peifer, Executive Director
10. **FEDERAL AFFAIRS STANDING COMMITTEE UPDATE**  
Information and Discussion: Sean Bigley, Federal Affairs Standing Committee Chair and Jim Peifer, Executive Director
11. **NOVEMBER 12, 2020 RWA BOARD MEETING AGENDA**  
**Action: Approve November 12, 2020 proposed RWA Board meeting agenda.**
12. **EXECUTIVE DIRECTOR'S REPORT**
13. **DIRECTORS' COMMENTS**

## **ADJOURNMENT**

### **Upcoming meetings:**

Executive Committee Meetings: Wednesday, December 9, 2020 at 8:30 a.m. and January 27, 2021 at 8:30 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Regular Board Meeting: Thursday, November 12, 2020, 9:00 a.m., at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

The RWA Board Meeting electronic packet is available on the RWA website at <https://rwah2o.org/meetings/board-meetings/> to access and print the packet.