

**REGIONAL WATER AUTHORITY
SPECIAL EXECUTIVE COMMITTEE AGENDA
Monday, December 14, 2020; 8:00 a.m.**

AGENDA

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this 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 on SGA's website. 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 cpartridge@rwah2o.org. Requests must be made as early as possible, and at least one full business day before the start of 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:

**Special Executive Committee meeting
Mon, Dec 14, 2020 8:00 AM - 12:00 PM (PST)**

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

<https://global.gotomeeting.com/join/348192629>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: **348-192-629**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT:** Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes.

3. CONSENT CALENDAR

Minutes of October 28, 2020 meeting

Action: Approve October 28, 2020 meeting minutes

4. RWA 2020 AUDIT REPORT

Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.

Action: Recommend RWA Board acceptance of 2020 RWA financial audit report

5. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY STAFFING

Information and Discussion: Jim Peifer, Executive Director

6. POLICY 500.3 REVISIONS – SUBSCRIPTIONS PROGRAM FEE POLICY

Discussion: Jim Peifer, Executive Director

Action: Recommend approval of Policy 500.3 revisions to the Board of Directors

7. SACRAMENTO REGIONAL WATER BANK PROJECT, PHASE 2

Information Update: Rob Swartz, Manager of Technical Services

Action: Approve Sacramento Regional Water Bank Project, Phase 2 Program Agreement

8. 2021 POLICY PRINCIPLES

Information Presentation: Ryan Ojakian, Legislative/Regulatory Affairs Manager

Action: Recommend approval of the 2021 Policy Principles to the Board of Directors

9. 2021 FEDERAL LEGISLATIVE PLATFORM

Information Presentation: Jim Peifer, Executive Director

Action: Recommend approval of the 2021 Federal Legislative Platform to the Board of Directors

10. MEETING MINUTE FORMAT

Discussion: Jim Peifer, Executive Director

11. JANUARY 14, 2021 RWA BOARD AGENDA

Action: Approve January 14, 2021 proposed RWA Board meeting agenda

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Next Executive Committee Meeting – January 27, 2021, 8:30 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights. The location is subject to change depending on the COVID-19 emergency

Next Regular RWA Board Meeting: Thursday, January 14, 2021, 9:00 a.m., at the RWA Office. The location is subject to change depending on the COVID-19 emergency.

The Special Executive Committee Meeting electronic packet will be available on the RWA website at <https://rwah2o.org/meetings/board-meetings/> to access and print the packet. Notification will be emailed when the Special Executive Committee meeting electronic packet is complete and posted on the RWA website.