

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
October 27, 2021; 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.

Meeting Information:

RWA Executive Committee Meeting
Wed, Oct. 27, 2021 8:30 AM - 11:00 AM (PDT)

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

<https://global.gotomeeting.com/join/667556277>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 667-556-277

1. CALL TO ORDER AND ROLL CALL

2. AUTHORIZE A TELECONFERENCE MEETING

Action: Pass a Motion by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

3. 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.

4. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND APPOINTMENT

Government Code §§ 54954.5(e), 54957(b)(1)

Title: Executive Director

5. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS

Government Code, §§ 54954.5(f), 54957.6

Agency designated representatives: Sean Bigley and Dan York

Unrepresented employee: Executive Director

6. EXECUTIVE DIRECTOR APPOINTMENT AND EMPLOYMENT AGREEMENT
Action: Consider recommendation to Board of Directors for renewing and amending Executive Director employment agreement

7. CONSENT CALENDAR

Minutes of the September, 2021, Executive Committee meetings

Action: Approve Consent Calendar Items

**8. POLICY 400.4 - EXECUTIVE DIRECTOR PERFORMANCE EVALUATION
PROCEDURE REVISIONS**

Discussion: Sean Bigley, Chair

Action: Chair to appoint members to an Ad Hoc Committee to revise Policy 400.4

9. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

Discussion: Jim Peifer, Executive Director

10. NOVEMBER 4, 2021 RWA BOARD MEETING AGENDA

Action: Approve November 4, 2021 proposed RWA Board Meeting agenda

11. EXECUTIVE DIRECTOR'S REPORT

12. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Executive Committee Meetings: Monday, December 13, 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 4, 2021, 9:00 a.m., at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

RWA Annual Holiday Social and Awards Ceremony – December 9, 2021 at 6 pm

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.

RWA Board of Directors
2021 Chair: Sean Bigley
2021 Vice Chair: Dan York

S. Audie Foster, General Manager, California American Water
Evan Jacobs, Operations Manager, California American Water

***Ron Greenwood*, Board Member, Carmichael Water District**
Cathy Lee, General Manager, Carmichael Water District

David Wheaton, Director, Citrus Heights Water District
Hilary Straus, General Manager, Citrus Heights Water District
Raymond Riehle, Director, Citrus Heights Water District (alternate)
Rebecca Scott, Principal Operations Specialist (alternate)

Kerri Howell, Councilmember, City of Folsom
Marcus Yasutake, Environmental/Water Resources Director, City of Folsom

William Lauritsen, Councilmember, City of Lincoln

Bruce Houdesheldt, Councilmember, City of Roseville
***Sean Bigley*, Assistant Environment Utilities Director, City of Roseville, Chair**
Rich Plecker, Director of Utilities, City of Roseville (alternate)
Dale Olson, City of Roseville (alternate)
Pauline Roccucci, Councilmember, City of Roseville (alternate)

Jeff S. Harris, Councilmember, City of Sacramento
***Michelle Carrey*, Supervising Engineer, City of Sacramento**
Bill Busath, Director of Utilities, City of Sacramento (alternate)
Anne Sanger, Policy and Legislative Specialist, City of Sacramento (alternate)

Martha Guerrero, Council Member, City of West Sacramento
***Bill Roberts*, Director of Public Works and Operations, City of West Sacramento**

Grace Espindola, Councilmember, City of Yuba City
Diana Langley, Public Works Director/City Manager, City of Yuba City

Robert Matteoli, Board Member, Del Paso Manor Water District

Pat Dwyer, Director/Board President, El Dorado Irrigation District
Jim Abercrombie, General Manager, El Dorado Irrigation District
Brian Mueller, Engineering Director, El Dorado Irrigation District (alternate)

Sophia Scherman, Board Chair, Elk Grove Water District
Bruce Kamilos, General Manager, Elk Grove Water District
Elliot Mulberg, Director, Elk Grove Water District (alternate)

* Names highlighted in red are Executive Committee members

<p><i>Randy Marx</i>, Board Member, Fair Oaks Water District <i>Tom Gray</i>, General Manager, Fair Oaks Water District</p>
<p><i>Paul Schubert</i>, General Manager, Golden State Water Company <i>Ernie Gisler</i>, Capital Program Manager, Golden State Water Company</p>
<p><i>Robert Hunter</i>, Board Member, Orange Vale Water Company <i>Joe Duran</i>, General Manager, Orange Vale Water Company</p>
<p><i>Robert Dugan</i>, Board Member, Placer County Water Agency <i>Tony Firenzi</i>, Director of Strategic Affairs, Placer County Water Agency <i>Andy Fecko</i>, General Manager, Placer County Water Agency (alternate) <i>Mike Lee</i>, Board Member, Placer County Water Agency (alternate)</p>
<p><i>Les Clark</i>, Director, Rancho Murieta Community Services District <i>Tom Hennig</i>, Interim General Manager, Rancho Murieta Community Services District</p>
<p><i>Patrick Kennedy</i>, Supervisor, Sacramento County Water Agency <i>Kerry Schmitz</i>, Division Chief, Water Supply, Sacramento County Water Agency</p>
<p><i>Dave Jones</i>, Board Member, Sacramento Suburban Water District <i>Dan York</i>, General Manager, Sacramento Suburban Water District, Vice Chair <i>Kevin Thomas</i>, Board Member, Sacramento Suburban Water District (alternate)</p>
<p><i>Dan Rich</i>, Director, San Juan Water District <i>Greg Zlotnick</i>, Water Resources and Strategic Affairs, San Juan Water District <i>Ted Costa</i>, Board President, San Juan Water District (alternate)</p>

* Names highlighted in red are Executive Committee members

RWA ASSOCIATES

Organization	Representatives
El Dorado County Water Agency	<i>Lori Parlin</i> , Chair <i>Ken Payne</i> , General Manager (alternate)
Placer County	<i>Ken Grehm</i> , Director Public Works and Facilities <i>Jared Deck</i> , Manager Environmental Engineering
Sacramento Municipal Utility District (SMUD)	<i>Arlen Orchard</i> , General Manager/CEO <i>Damien Waples</i> , Strategic Account Advisor <i>Ansel Lundberg</i> , Energy Commodity Contracts Specialist
Sacramento Regional County Sanitation District (SRCSD)	<i>Christoph Dobson</i> , Director Policy and Planning <i>Terrie Mitchell</i> , Manager Legislative and Regulatory Affairs <i>Jose Ramirez</i> , Policy and Planning <i>David Ocnosak</i> , Principal Engineer
Sacramento Area Flood Control Agency (SAFCA)	<i>Richard Johnson</i> , <i>Executive Director</i>

RWA AFFILIATE MEMBERS

Organization	Representatives
Brown & Caldwell	<i>Paul Selsky</i> , Water Supply Planning, Vice president <i>LaSandra Edwards</i> , Civil Engineer <i>May Huang</i> , Engineer <i>David Zuber</i> , Vice President
Cosumnes CSD	<i>Steve Sims</i> , Park Superintendent
Forsgren Associates, Inc.	<i>Alan Driscoll</i> , Division Manager <i>Sergio Guillen</i> , Division Manager, Sacramento
GEI Consultants	<i>John Woodling</i> , Vice President, Branch Manager <i>Chris Petersen</i> , Principal Hydrogeologist <i>Richard Shatz</i> , Principal Hydrogeologist
HDR, Inc.	<i>Jafar Faghieh</i> , Water Resources Engineer <i>Ed Winkler</i> , Client Development Lead
Sacramento Association of Realtors	<i>David Tanner</i> , Chief Executive Officer <i>Christopher Ly</i> , Chief Operations Officer
Stantec	<i>Kari Shively</i> , Vice President <i>Vanessa Nishikawa</i> , Principal Water Resources Engineer <i>Yung-Hsin Sun</i> , Principal Engineer <i>Rebecca Guo</i> , Senior Associate Water Resources Engineer <i>Kirsten Pringle</i> , Associate Public Affairs Specialist <i>Ibrahim Khadam</i> , Principal Engineer
West Yost Associates	<i>Charles Duncan</i> , President <i>Abigail Madrone</i> , Business Development Director <i>Kelye McKinney</i> , Engineering Manager I <i>Jim Mulligan</i> , Principal Engineer
Woodard & Curran	<i>Ali Taghavi</i> , Principal <i>Jim Graydon</i> , Senior Client Service Manager

AGENDA ITEM 2: AUTHORIZE A TELECONFERENCE MEETING

BACKGROUND:

In light of the Governor's declaration that a state of emergency exists due to the incidence and spread of the novel coronavirus, and the pandemic caused by the resulting disease COVID-19, the executive committee should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees.

The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people. Since June of 2021, a more infectious variant of the virus, known as the Delta Variant, has emerged and now accounts for the vast majority of COVID-19 cases.

Conducting meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus.

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

Discussion: Jim Peifer, Executive Director

Action: Pass a Motion by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

AGENDA ITEM 3: 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.

AGENDA ITEM 4: CLOSED SESSION - PUBLIC EMPLOYEE EVALUATION AND APPOINTMENT

Government Code §§ 54954.5(e), 54957(b)(1)

Title: Executive Director

AGENDA ITEM 5: CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS

Government Code, §§ 54954.5(f), 54957.6

Agency designated representatives: Sean Bigley and Dan York

Unrepresented employee: Executive Director

AGENDA ITEM 6: EXECUTIVE DIRECTOR APPOINTMENT AND EMPLOYMENT AGREEMENT

Action: Consider recommendation to Board of Directors for renewing and amending Executive Director employment agreement

AGENDA ITEM 7: CONSENT CALENDAR

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Minutes of the September 22, 2021 Executive Committee Meeting

Action: Approve Consent Calendar

Attachment:

Minutes of the September 22, 2021 Executive Committee Meeting



1. CALL TO ORDER

Chair Bigley called the meeting of the Executive Committee to order at 8:30 a.m. as a teleconference meeting. Individuals in attendance are listed below:

Executive Committee Members

Ron Greenwood, Carmichael Water District
Sean Bigley, City of Roseville
Michelle Carrey, City of Sacramento
Bill Roberts, City of West Sacramento
Paul Schubert, Golden State Water Company
Kerry Schmitz, Sacramento County Water Agency
Dan York, Sacramento Suburban Water District
Dan Rich, San Juan Water District

Staff Members

Jim Peifer, Ryan Ojakian, Rob Swartz, Michelle Banonis, Amy Talbot, Monica Garcia, Cecilia Partridge and Andrew Ramos, legal counsel

Others in Attendance

Brian Sanders, Mike Huot, Kevin Thomas, Bob Reisig, Jessica Law, Andy Fecko, Marcus Yasutake, Richard Shatz, Dan Kelly, Anne Sanger, Rebecca Scott, Greg Zlotnick, and Paul Helliker

2. PUBLIC COMMENT

None

3. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(e) AND 54957(b)(1) – PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

4. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS UNDER GOVERNMENT CODE SECTIONS 54954.5(f) AND 54957.6

Agency designated representatives: Sean Bigley, Dan York, and Tony Firenzi

Unrepresented employee: Executive Director

Chair Bigley reported that the Executive Director performance evaluation requires further discussion and will be added to the October 27th Executive Committee meeting agenda. No action was taken at this time.

5. CONSENT CALENDAR

Minutes of the August 25, 2021, Executive Committee meeting

Motion/Second/Carried (M/S/C) Ms. Carrey moved, with a second by Mr. York, to approve the Consent Calendar item. The motion carried by the unanimous voice vote of all directors present.

6. EMERGENCY PLANNING PROCESS AND FACILITATION

Mr. Peifer said that staff have considered a planning exercise on how the region would respond if Folsom Reservoir experienced continued dry conditions. Working with a consultant may better prepare the region to maintain a central focus on the planning effort and introduce opportunities for funding and regional coordination.

Michelle Banonis, Manager of Strategic Affairs, said events like drought, fire or power outages could happen in our region in the future. It is important to be as prepared as possible, to assess the vulnerabilities to cope with those emergencies, and to be as self-reliant as possible.

Staff has had conversations with William Croyle, Gannet Flemming, a former Acting Director of the Department of Water Resources and an emergency response expert. Mr. Croyle was suggested as a facilitator to lead the American River region water purveyors through an emergency exercise.

Chair Bigley created an ad hoc committee to discuss an emergency exercise with Mr. Croyle and provide recommendations to the Executive Committee at the October meeting. The ad hoc committee members include Michelle Carrey, Andy Fecko, Kerry Schmitz, Sean Bigley, Marcus Yasutake, Paul Schubert, Tony Firenzi and Dan York. The committee will provide a recommendation to include whether the RWA should advance a subscription program for the emergency planning exercise.

7. EXECUTIVE DIRECTOR'S REPORT

Mr. Peifer said that the Water Forum's 2021 Salmon Habitat Restoration Project is worth visiting.

He joined the Sacramento Suburban Water District at their last Board meeting to provide information on the Sacramento Central Groundwater Association (SCGA).

On September 13th representatives from the City of Sacramento, City of Roseville and City of Folsom met with the Commissioner of Reclamation to discuss the importance of carryover storage.

Mr. Peifer will be participating in the virtual Environmental Law Conference and has been on a previously recorded panel discussion.

Staff has been doing some outreach discussing the need for supporting efforts to mitigate and adapt to climate change.

An SCGA workshop is planned at the SGA sometime mid-October.

The RWA 20th Anniversary celebration is scheduled for October 7th at the Sutter Club. There are opportunities for sponsorship.

On Thursday, September 23rd a Water Community meetup is scheduled for 5:00 p.m. at Kathrin's Biergarten in Rocklin. This is not an RWA sponsored event.

8. DIRECTORS' COMMENTS

Mr. York, Sacramento Suburban Water District, thanked Mr. Peifer for his SCGA presentation at their board meeting.

Mr. Yasutake, City of Folsom, said that one of their council members is contacting local agencies to ask what they would do if there was no water in Folsom Reservoir or the lower American River.

ADJOURNMENT

Chair Bigley adjourned the meeting at 11:19 a.m.

By:

Chairperson

Attest:

**AGENDA ITEM 8: POLICY 400.4 - EXECUTIVE DIRECTOR PERFORMANCE
EVALUATION PROCEDURE REVISIONS**

BACKGROUND:

RWA Policy 400.4 prescribes the process of evaluating the Executive Director's performance and adjusting the compensation of the Executive Director. Chair Bigley would like to have the RWA update the policy.

Discussion: Sean Bigley, Chair

Action: Chair to appoint members to an Ad Hoc Committee to revise Policy 400.4

Attachment:
RWA Policy 400.4

REGIONAL WATER AUTHORITY POLICIES AND PROCEDURES MANUAL

Policy Type : Human Resources
Policy Title : Executive Director Performance Evaluation Procedure
Policy Number : 400.4
Date Adopted : July 27, 2005
Date Amended : November 8, 2012

Purpose of Evaluation

The five purposes of the performance evaluation are:

1. To clarify the roles and responsibilities of the Executive Director.
2. To strengthen the relationship among the Executive Director, the Regional Water Authority (RWA) Board of Directors and the Sacramento Groundwater Authority (SGA) Board of Directors.
3. To give the incumbent feedback on his/her performance and to identify areas of strength and where improvement may be needed.
4. To establish personal performance objectives for the Executive Director.
5. To provide a basis for adjusting compensation and other contract terms and conditions.

Frequency

The schedule for evaluating the Executive Director's performance will be established jointly by the RWA Executive Committee, SGA Board and the Executive Director. Performance Evaluation of the Executive Director will be performed annually or on a schedule otherwise determined by the RWA and SGA Chairs.

Who is Involved

The RWA Chair will select an Evaluation Committee comprising four members, consisting of two members from the RWA Executive Committee and two Board Members from the SGA. Members of the Evaluation Committee will not be from the same agency. Whenever feasible, the Chair of the RWA will chair the Evaluation Committee and the Chair of the SGA will serve on the Evaluation Committee.

Note: The Executive Director is an employee of the RWA, with which the SGA contracts for management, administrative and staff services.

Confidentiality

Consistent with Government Code sections 6254(c), 54957 and 54963, and common law privacy protections, Board members and other individuals involved with the

evaluation process will maintain the confidentiality of all privileged and/or confidential evaluation materials and discussions.

Evaluation Procedure

The evaluation procedure will typically include the following chronological steps:

Days indicated are approximate.

A schedule will be coordinated at the direction of the RWA Chair

1. Process Initiation

Meeting No. 1: Evaluation Committee including Executive Director

Action by Evaluation Committee and Executive Director

A preliminary meeting will be held with the Evaluation Committee and the Executive Director to review and concur on the evaluation form, evaluation procedures and performance criteria to be evaluated and to set a schedule for completing the evaluation process. The strategic plans, annual work plans, goals and objectives adopted by the RWA and the SGA, and the Executive Director's prior evaluation shall serve as the bases for the performance criteria to be evaluated.

2. Not later than Day 10

Action by Executive Director

Following the preliminary meeting, the Executive Director will complete a self-assessment using the evaluation form. The Executive Director will forward a copy of the self-evaluation along with a copy of a blank evaluation form with performance evaluation instructions to members of the Evaluation Committee and the members of the RWA Executive Committee. At the discretion of the Evaluation Committee Chair, input and/or evaluations may be solicited by the Evaluation Committee from other RWA and SGA Board members, and Directors, Managers and staff from the member agencies, contracting entities, associate members, and staff of RWA.

3. Not later than Day 24

Action by Evaluation Committee & RWA Executive Committee Members

Following receipt of the self-assessment, individual Evaluation Committee members and RWA Executive Committee members will complete the evaluation form and forward a copy to the Chair of the RWA.

4. Not later than Day 30

Meeting No 2: Evaluation Committee Meeting

Action by Evaluation Committee

The Evaluation Committee will meet to review and discuss the evaluations; the Executive Director's self assessment and any input solicited from others, and will prepare a draft "Performance Report," which will represent a summary and compilation of the results of the evaluations and any other input obtained. The draft Performance Report may include personal performance objectives, both generally and for each Authority, for the Executive Director.

5. Not later than Day 35
Meeting No. 3a: Evaluation Committee Meeting including Executive Director

The Evaluation Committee will conduct an interview session with the Executive Director to discuss the evaluation results and the draft Performance Report and to discuss any proposed adjustments to the Executive Director's compensation and contract terms and conditions.

Members of the Evaluation Committee and the Executive Director, at their discretion, may provide information regarding proposed adjustments to compensation and other contract terms and conditions.

6. Not later than Day 40
Meeting No. 3b: Evaluation Committee
Action by Evaluation Committee

Following the interview session, the Evaluation Committee will convene or correspond to amend the draft Performance Report as appropriate, and to discuss and provide written recommendations for adjustments, if any, to the Executive Director's compensation and other contract terms and conditions.

7. Not later than Day 50
Meeting No. 3c: Chairs of the RWA and the SGA
Action by Chairs of RWA and SGA

In the event the Chairs of the RWA and the SGA are not represented on the Evaluation Committee, the Chairs will conduct a conference with the Executive Director to discuss the draft Performance Report and the recommendations, if any, to adjust the Executive Director's compensation and other contract terms and conditions. If the Chair(s) of RWA and/or SGA do not sit on the Evaluation Committee, the Chair of the Evaluation Committee will transmit the draft Performance Report and any recommendations for adjusting compensation and contract terms and conditions to the non-participating Chair(s) at least five days prior to their meeting with the Executive Director.

8. Prior to the next regularly scheduled meeting of the RWA Executive Committee
Action by Chairs of RWA and SGA

The revised draft Performance Report will be signed by the Chairs of the RWA and the SGA and personally delivered by the Chair of the RWA Executive Committee for discussion in closed session at the next regularly scheduled meeting of the RWA Executive Committee. The draft Performance Report will be provided to the members of the RWA Executive Committee not less than four working days prior to the meeting at which it will be discussed,

If appropriate, written recommendations for adjustments, if any, to the Executive Director's compensation and other contract terms and conditions will be signed by the Chairs of the RWA and the SGA and personally delivered by the Chair of

the RWA to the RWA Executive Committee for discussion in open session at the same or a future noticed meeting of the RWA Executive Committee.

**9. RWA Executive Committee
Meeting No. 4: RWA Executive Committee, Evaluation Committee (and
Executive Director)**

The draft Performance Report will be discussed in closed session at a noticed meeting of the RWA Executive Committee. Attendance and participation by all members of the Evaluation Committee (including the two SGA representatives) at this session is encouraged. At the discretion of the RWA Executive Committee, the Executive Director may be asked to participate in portions of the closed session. The RWA Executive Committee will consider approval (or approval with appropriate amendments) of the final Performance Report.

Upon conclusion of the closed session discussion and approval of the final Performance Report, the RWA Executive Committee will reconvene in open session to discuss any recommendations for adjusting the Executive Director's compensation and contract terms and conditions proposed by the Evaluation Committee. Attendance and participation by the Evaluation Committee at this session is encouraged. The RWA Executive Committee may choose to ratify or amend the recommendations of the Evaluation Committee before forwarding final recommendations for adjusting the Executive Director's compensation and contract terms and conditions to the RWA Board of Directors for consideration.

**10. Subsequent to RWA Executive Committee Meeting
Meeting No. 5: RWA Chair, SGA Chair, Executive Director**

At the discretion of the RWA and SGA Chairs, a final meeting may be convened with the Executive Director to discuss the final Performance Report and any compensation and contract adjustment recommendations proposed by the Evaluation Committee and approved by the Executive Committee. The final Performance Report will be included in the Executive Director's personnel file and will be used as a basis for evaluation the following cycle.

**11. At the next regularly scheduled meeting of the RWA Board of Directors
Meeting No. 6: RWA Board of Directors Meeting
Action by RWA Chair and RWA Board of Directors**

The RWA Board of Directors will receive and discuss any compensation and contract adjustment recommendations proposed by the RWA Executive Committee in open session at a noticed meeting of the RWA Board of Directors. The RWA Board of Directors may choose to reject, ratify or amend the recommendations of the RWA Executive Committee. At the RWA Chair's discretion, the Executive Committee also may provide copies of the final Performance Report or a summary of that report to the RWA Board of Directors, subject to all applicable privacy protections accorded to the Executive Director's personnel records.

AGENDA ITEM 9: SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

BACKGROUND:

The purpose of this item is to provide updates to the Executive Committee on developments regarding the RWA providing staffing services to the Sacramento Central Groundwater Authority.

Discussion: Jim Peifer, Executive Director

AGENDA ITEM 10: NOVEMBER 4, 2021 RWA BOARD MEETING AGENDA

Action: Approve November 4, 2021 proposed RWA Board Meeting agenda

Attachment:

November 4, 2021 proposed RWA Board Meeting agenda

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 4, 2021, 9:00 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 Board of Directors may consider any agenda item at any time during the meeting.

Meeting Information:

RWA Board Meeting
Thu, Nov 4, 2021 9:00 AM - 11:30 AM (PDT)

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

<https://global.gotomeeting.com/join/164366933>

You can also dial in using your phone.

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

Access Code: 164-366-933

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AUTHORIZE A TELECONFERENCE MEETING**
Action: Pass a Motion by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).
- 3. 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.
- 4. CONSENT CALENDAR:** All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.
 - a. Minutes of the September 9, 2021 Board of Directors Meeting
Action: Approve Consent Calendar Items
- 5. CYBER THREATS TARGETING WATER AGENCIES/FBI AND CAL OES RESOURCES FOR WATER AGENCIES**

Presentation: Daniel Bryant, Representative for the California Office of Emergency Services (Cal OES), David Kim and Gregory Walker, Special Agents for Federal Bureau of Investigation (FBI).

6. RWA COMMUNICATIONS PRIORITIES FOR 2022

Presentation and Discussion: Jim Peifer, Executive Director

Action: Approve Communications Priorities for 2022

7. INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) UPDATE

Presentation and Discussion: Rob Swartz, Manager of Technical Services

8. DROUGHT CONDITIONS UPDATE

Discussion: Michelle Banonis, Manager of Strategic Affairs and Amy Talbot, Water Use Efficiency Program Manager

9. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY INTEGRATION AND STAFFING

Discussion: Jim Peifer, Executive Director

10. LEGISLATIVE/REGULATORY UPDATE

Discussion: Ryan Ojakian, Legislative and Regulatory Affairs Manager

11. EXECUTIVE DIRECTOR'S REPORT

12. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming Meetings:

RWA Annual Holiday Social and Awards Ceremony – December 9, 2021 at 6 pm

Executive Committee Meetings: Monday, December 22, 2021, 8:30 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Regular Board Meeting: Thursday, January 13, 2021, 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.

AGENDA ITEM 11: EXECUTIVE DIRECTOR'S REPORT

A verbal report will be provided.

AGENDA ITEM 12: DIRECTORS' COMMENTS