

**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.