

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

December 13, 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
Mon, Dec 13, 2021 8:30 AM - 10:30 AM (PST)

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

<https://global.gotomeeting.com/join/208678133>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 208-678-133

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**
 - 3a. Authorize a Teleconference Meeting
 - 3b. Minutes of the October 27, 2021, Executive Committee meeting**Action: Approve Consent Calendar**
4. **2021 AUDIT REPORT**

Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.

Action: Recommend RWA Board acceptance of 2021 RWA Financial Audit Report
5. **ANNUAL REVIEW OF RWA INVESTMENT POLICY 500.2 AND OTHER POST EMPLOYMENT BENEFIT (OPEB)**

Presentation and Discussion: Josette Reina-Luken, Financial and Administrative Services Manager

Action: Recommend no changes to Policy 500.2 and/or OPEB investment portfolio to the Board of Directors

- 6. BUREAU OF RECLAMATION MEMORANDUM OF AGREEMENT (MOA)**
Presentation and Discussion: Michelle Banonis, Manager of Strategic Affairs
Action: Recommend approval of the Bureau of Reclamation MOA to the RWA Board of Directors
- 7. REGIONAL EMERGENCY PREPAREDNESS PROGRAM**
Presentation and Discussion: Michelle Banonis, Manager of Strategic Affairs
Action: Approve the Regional Emergency Preparedness Program Agreement
- 8. STATE WATER BOARD EMERGENCY RULEMAKING; WASTEFUL WATER USE**
Presentation and Discussion: Ryan Ojakian, Legislative and Regulatory Affairs Manager
Action: Take a Position on the State Water Board Emergency Rulemaking
- 9. LEGISLATIVE/REGULATORY UPDATE**
Discussion: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 10. WATER QUALITY AD HOC COMMITTEE**
Discussion: Sean Bigley, Chair
Action: Chair Bigley to form an Ad Hoc Committee and Appoint Committee Members
- 11. JANUARY 13, 2022 RWA BOARD MEETING AGENDA**
Action: Approve January 13, 2022 proposed RWA Board Meeting agenda
- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Regular Board Meeting: Thursday, January 13, 2022 commencing 9:00 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Executive Committee Meeting: Wednesday, January 26, 2022 commencing 8:30 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.