

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
January 26, 2022; 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, Jan 26, 2022 8:30 AM - 10:30 AM (PST)

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

<https://global.gotomeeting.com/join/469596405>

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

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

**Access Code:** 469-596-405

- 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 December 13, 2021, Executive Committee Meeting**Action: Approve Consent Calendar**
- 4. STANDING AND AD HOC COMMITTEES**

Discussion: Dan York, Chair
- 5. STRATEGIC PLAN REVIEW**

Discussion: Jim Peifer, Executive Director
- 6. EMPLOYEE COMPENSATION STUDY AND POSITION RECLASSIFICATIONS**

Discussion: Jim Peifer, Executive Director

**Action: Direct Executive Director to: 1) Undertake Compensation Survey; 2) develop position classifications for Government Relations Manager, Finance and Administration Manager II, and Program Analyst; and 3) include new position classifications in the Compensation Survey**

**7. LEGISLATIVE/REGULATORY UPDATE**

Discussion: Ryan Ojakian, Legislative and Regulatory Affairs Manager

**Action: Take Positions on Legislation**

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

Executive Committee Meeting: Wednesday, February 23, 2022 commencing 8:30 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Regular Board Meeting: Thursday, March 10, 2022 commencing 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.