



**REGIONAL WATER AUTHORITY
REGULAR SESSION
THURSDAY, JANUARY 13, 2022 – 9:00 AM**

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:

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

<https://global.gotomeeting.com/join/239406421>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 239-406-421

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

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.

3a. Authorize a Teleconference Meeting

3b. Adopt the proposed RWA Board Meeting Schedule for 2022

3c. Approve Minutes of the November 4, 2021 Board of Directors Meeting

3d. Approve the 2021 RWA Financial Audit Report

3e. Approve the Bureau of Reclamation Memorandum of Agreement

3f. Approve Annual review of RWA Investment Policy 500.2 and OPEB strategy

3g. Approve 2022 Policy Principles

3h. Approve 2022 Federal Affairs Platform

4. DISCUSSION ITEMS

4a. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND APPOINTMENT

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

Title: Executive Director

4b. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

Government Code, Sections 54954.5(f), 54957.6

Agency designated representatives: Sean Bigley and Dan York

Unrepresented employee: Executive Director

4c. EXECUTIVE DIRECTOR APPOINTMENT AND EMPLOYMENT AGREEMENT

Action: Receive Executive Committee recommendation for renewing and amending the Executive Director's employment agreement and take action to renew and amend the employment agreement

4d. ELECT 2022 RWA EXECUTIVE COMMITTEE

Action: Elect the 2022 Executive Committee of the RWA Board of Directors

4e. ELECT 2022 RWA CHAIR AND VICE-CHAIR

Action: Elect 2022 Chair and Vice-Chair of the RWA Executive Committee

5. EXECUTIVE DIRECTOR'S REPORT

6. DIRECTOR'S COMMENTS

7. ADJOURNMENT

Upcoming Meetings:

Special Board Meeting: Tuesday, January 18, 2022, 2 p.m. - Teleconference Meeting regarding Water Conservation Rule Making Update.

Executive Committee Meeting: Wednesday, January 26, 2022, 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, 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.