

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
February 23, 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.

RWA Executive Committee Meeting
Wed, Feb 23, 2022 8:30 AM - 10:30 AM (PST)

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

<https://meet.goto.com/277385869>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 277-385-869

- 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:** All items listed under the Consent Calendar are considered and acted upon by one motion. Committee Members may request an item be removed for separate consideration.
 - 3a. Authorize a Teleconference Meeting
 - 3b. Approve the 2022 Executive Committee Meeting Schedule
 - 3c. Approve Minutes of the January 26, 2022, Executive Committee Meeting
 - 3d. Recommend RWA Policy Renewals to the RWA Board of Directors**Action: Approve Consent Calendar**
- 4. AD HOC COMMITTEE UPDATES**
Information: Dan York, Chair and Jim Peifer, Executive Director
- 5. EMPLOYEE COMPENSATION STUDY AND POSITION RECLASSIFICATIONS UPDATE**
Information and Discussion: Jim Peifer, Executive Director

6. DEVELOPMENT OF FISCAL YEAR 2022-2023 BUDGET

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

7. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA) UPDATE

Information: Jim Peifer, Executive Director

8. LEGISLATIVE/REGULATORY UPDATE

Information: Ryan Ojakian, Legislative and Regulatory Affairs Manager

Action: Take Positions on Legislation

9. RWA MARCH 10, 2022 BOARD MEETING AGENDA

Action: Approve the RWA March 10, 2022 Board Meeting Agenda

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

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.

Executive Committee Meeting: Wednesday, March 23, 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.