

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

April 27, 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, April 27, 2022 8:30 AM - 11:30 AM (PST)

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

<https://meet.goto.com/789768101>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 789-768-101

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. Minutes of the March 23, 2022, Executive Committee meeting

3c. Approve 2022 Groundwater Substitution Transfer Staffing Support Agreement

Action: Approve Consent Calendar

4. FISCAL YEAR 2022-2023 BUDGET

Presentation and Information: Josette Reina-Luken, Finance and Administrative Services Manager

Action: Recommend RWA Board adoption of the Fiscal Year 2022-2023 Budget

5. RWA FINANCIAL POLICY UPDATES AND A NEW COVID-19 EMPLOYEE VACCINATION POLICY

Presentation and Information: Josette Reina-Luken, Finance and Administrative Services Manager

Action: Recommend to the Board approval of RWA Financial Policy Updates and adoption of a new COVID-19 Employee Vaccination Policy via the consent calendar

6. EMPLOYEE COMPENSATION STUDY AND POSITION RECLASSIFICATIONS UPDATE

Information: Jim Peifer, Executive Director

7. NEW RWA MEMBER APPLICATIONS

Presentation and Information: Jim Peifer, Executive Director

Action: Recommend RWA Board approval of three RWA member applications via the consent calendar

8. SUBSCRIPTION PROGRAM AGREEMENT FOR BIOLOGICAL OPINION SUPPORT SERVICES (BOSS)

Presentation and Information: Jim Peifer, Executive Director

Action: Recommend Board approval of the Biological Opinion Support Services Subscription Program via the consent calendar

9. LEGISLATIVE/REGULATORY UPDATE

Information: Ryan Ojakian, Legislative and Regulatory Affairs Manager

Action: Take Positions on Legislation

10. AD HOC COMMITTEE UPDATES

Information: Dan York, Chair and Jim Peifer, Executive Director

11. RWA MAY 12, 2022 BOARD MEETING AGENDA

Action: Approve the RWA MAY 12, 2022 BOARD MEETING AGENDA

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Regular Board Meeting: Thursday, May 12, 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, May 25, 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.