

# REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

June 22, 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, Jun 22, 2022 8:30 AM - 11:30 AM (PDT)

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

<https://meet.goto.com/288065157>

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

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

**Access Code:** 288-065-157

### 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. CLOSED SESSION

#### 3a. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Executive Director

#### 3b. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS

Government Code §§ 54954.5(f), 54957.6

Agency designated representatives: Dan York and Tony Firenzi

Unrepresented employee: Executive Director

### 4. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

**Action: Consider Recommendation to Board of Directors for adjustments to Executive Director compensation**

### 5. 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.

- 5a. Authorize a Teleconference Meeting
  - 5b. Minutes of the May 25, 2022, Executive Committee meeting
- Action: Approve Consent Calendar**

**6. RWA OPERATIONS POLICY UPDATES**

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

**Action: Recommend Approval of No Changes to RWA Policies 300.1, 300.2, and 300.3 to the RWA Board of Directors via consent calendar**

**7. LEGISLATIVE/REGULATORY UPDATE**

Information: Ryan Ojakian, Legislative and Regulatory Affairs Manager

**Action: Take Positions on Legislation**

**8. AD HOC COMMITTEE UPDATES**

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

**9. RWA JULY 7, 2022 BOARD MEETING AGENDA**

**Action: Approve the RWA July 7, 2022 BOARD MEETING AGENDA**

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

Regular Board Meeting: Thursday, July 7, 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, July 27, 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.