

# REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

July 27, 2022; 8:30 a.m.

## AMENDED 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, July 27, 2022 8:30 AM - 11:30 AM (PDT)

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

Join Zoom Meeting

<https://zoom.us/j/91677390095?pwd=Mk5VeJR4YTIwY0NYc3R2UmIRU1RwUT09>

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

**United States: +1 (669) 900-6833**

**Meeting ID: 916 7739 0095 Passcode: 985149**

### 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 June 22, 2022, Executive Committee meeting

3c. Authorize the Executive Director to enter into a Professional Services Agreement for WEP Regional Toilet Saturation Study

**Action: Approve Consent Calendar**

### 4. PRESENTATION – REGIONAL GOVERNMENT SERVICES (RGS) EMPLOYEE COMPENSATION STUDY AND POSITION RECLASSIFICATIONS UPDATE

Presentation and Information: Patty Howard, RGS Lead Advisor

**Action: Provide Direction on Comparable Agencies to be used in Employee Compensation Study**

**5. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

Title: Executive Director

**6. LEGISLATIVE/REGULATORY UPDATE**

Information: Ryan Ojakian, Legislative and Regulatory Affairs Manager

**Action: Take Positions on Legislation**

**7. AD HOC COMMITTEE UPDATES**

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

**8. RWA POLICY 400.4 REVISIONS – EXECUTIVE DIRECTOR PERFORMANCE REVIEW EVALUATION**

Discussion: Robert Dugan, Chair of the Policy 400.4 Revisions Ad Hoc Committee

**Action: Consider Ad Hoc Committee Revisions and Make Recommendations on Revisions to Policy 400.4 to the RWA Board of Directors**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

Executive Committee Meeting: Wednesday, August 24, 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, September 8, 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.