

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

August 24, 2022; 8:30 a.m.

AGENDA

The public shall have the opportunity to directly address the Committee on any item of interest before or during the Committee's consideration of that item. Public comment on items within the jurisdiction of the Committee 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 Executive Committee 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) 967-7692. 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.

Notice: The Committee meeting will be held in the RWA Board Room and virtually. The RWA Board Room will be open for Committee members and members of the public. Committee members are encouraged to attend in person but are not required to do so.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81624258507?pwd=NjVTVVR0bmR4Wlh6NGVYN01pTkdyUT09>

You can also dial in using your phone.

United States: +1 (669) 900 6833

Meeting ID: 816 2425 8507 **Passcode:** 412552

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 July 27, 2022, Executive Committee meeting

3c. Approve the Urban and Multibenefit Drought Relief Grant Program Agreement

Action: Approve Consent Calendar

4. CLOSED SESSION

4a. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Executive Director

4b. 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

5. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

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

6. COMPENSATION SURVEY

Discussion: Dan York, Chair and James Peifer, Executive Director

Action: Provide Direction to RGS on Comparable Agencies for the Salary Survey

7. RWA POLICY 400.4 REVISIONS – EXECUTIVE DIRECTOR PERFORMANCE REVIEW EVALUATION

Discussion: Dan York, Chair

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

8. WATER EFFICIENCY RESERVE POLICY (DRAFT RWA POLICY 500.19)

Discussion: Amy Talbot, Water Efficiency Program Manager

Action: Recommend Approval of Draft RWA Policy 500.19 - Water Efficiency Reserve Policy to the RWA Board of Directors via consent calendar

9. MAJOR PROJECTS MANAGEMENT SERVICES SUBSCRIPTION PROGRAM UPDATE

Information and Discussion: Michelle Banonis, Manager of Strategic Affairs

10. LEGISLATIVE/REGULATORY UPDATE

Information: Ryan Ojakian, Legislative and Regulatory Affairs Manager

Action: Take Positions on Legislation

11. AD HOC COMMITTEE UPDATES

Information: Jim Peifer, Executive Director

12. RWA SEPTEMBER BOARD MEETING AGENDAS

Action: Approve the RWA September 8, 2022 and September 29, 2022 Board Meeting Agendas

13. EXECUTIVE DIRECTOR'S REPORT

14. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Executive Committee Meeting: Wednesday, September 28, 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, and potentially September 29, 2022 commencing at 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.