

**REGIONAL WATER AUTHORITY**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, September 29, 2022; 9:00 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) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting. The Board of Directors may consider any agenda item at any time during the meeting.

**Notice:** The Board meeting will be held virtually.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85417812601?pwd=M1RZam54MVVVMIEvSmFQeWI2ajdhZz09>

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

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

**Meeting ID: 854 1781 2601 Passcode: 343205**

**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT:** Members of the public who wish to address the Board 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. Board Members may request an item be removed for separate consideration.

3a. Authorize a Teleconference Meeting

3b. Approve the minutes of September 8, 2022 Board Meeting

**Action: Approve Consent Calendar**

**4. REGIONAL WATER RELIABILITY PLAN PROJECT PRIORITIZATION**

Discussion: Jim Peifer, Executive Director

**5. CLOSED SESSION**

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

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

Title: Executive Director

**5b. 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

## **6. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT**

**Action: Consider Approval of Recommendations from Executive Committee for Adjustments to Executive Director Compensation**

### **ADJOURNMENT**

#### **Next RWA Board of Director's Meeting:**

November 10, 2022, 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights. The location is subject to change depending on the COVID-19 emergency.

#### **Next RWA Executive Committee Meeting:**

October 26, 2022, 8:30 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights. The location is subject to change depending on the COVID-19 emergency.

Notification will be emailed when the RWA electronic packet is complete and posted on the RWA website at: <https://www.rwah2o.org/meetings/board-meetings/>.