

REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 10, 2022; 9:00 a.m.

AGENDA

This meeting duration is expected to be long. The estimated meeting duration could potentially be three hours or longer.

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 in the RWA Board Room and virtually. The RWA Board Room will be open for Board members and members of the public. Board 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/85369510380?pwd=Y0JkdEZraVFFY3dTanU3aExTNzR2QT09>

You can also dial in using your phone.

United States: 1 669 444 9171

Meeting ID: 853 6951 0380 **Passcode:** 825208

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 29, 2022 board meeting

3c. Amend RWA Conflict of Interest Code (RWA Policy 200.4)

3d. Approve No Changes to RWA Policy 500.2 and OPEB Investment Portfolio

3e. Rescind the MOU regarding Shared Operations of the Regional Water Authority, the Sacramento Groundwater Authority, and the Sacramento Central Groundwater Authority

3f. Resolution No. 2022-05. A resolution of the board of directors of the Regional Water Authority authorizing the grant application, acceptance, and execution for the Sacramento Regional Direct Installation and Turf Replacement Water Efficiency and Resiliency Program

Action: Approve Consent Calendar

4. APPROVE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT'S MEMBERSHIP WITH THE RWA (requires two-thirds vote in the affirmative of all the Board members per RWA Policy 100.1, section 15)
Discussion: Jim Peifer, Executive Director
Action: Approve Georgetown Divide Public Utility District's Membership with the RWA

5. PRESENTATION OF RESOLUTION 2022-03 HONORING ROB SWARTZ FOR HIS YEARS OF SERVICE
Action: Adopt Resolution 2022-03

6. PRESENTATION OF RESOLUTION 2022-04 HONORING CECILIA PARTRIDGE FOR HER YEARS OF SERVICE
Action: Adopt Resolution 2022-04

7. EMPLOYEE COMPENSATION SURVEY AND RECLASSIFICATION STUDY
Information and Presentation: Jim Peifer, Executive Director
Action: Approve Proposed Salary Ranges

Action: Approve of classifications for Government Relations Manager and Project Research Assistant II to become effective in Fiscal Year 2023/2024

Action: Change title of the Finance and Administrative Manager I to Finance and Administrative Manager

8. RWA POLICY 200.3 REVISIONS – PROCEDURES FOR THE SELECTION OF EXECUTIVE COMMITTEE MEMBERS
Discussion: Kerry Schmitz, Ad Hoc Committee Chair
Action: Provide Direction to the Ad Hoc Committee

9. STRATEGIC PLAN UPDATE
Discussion: Jim Peifer, Executive Director

10. COMMON INTEREST MANAGEMENT SERVICES (CIMS) PROGRAM
Action: Approve the Common Interest Management Services (CIMS) Program

11. SPACE PLANNING UPDATE
Discussion: Jim Peifer, Executive Director

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

January 12, 2023 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:

December 14, 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/>.