

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

October 26, 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/81051346379?wd=TWw5RnAyeFFQekZmTnFSQmF0ZnRLUT09>

You can also dial in using your phone.

United States: 1 669 900 6833

Meeting ID: 810 5134 6379 **Passcode:** 977973

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 September 28, 2022 Executive Committee Meeting

3c. Authorize the Executive Director to enter into a Professional Services

Agreement for WEP Regional Commercial, Industrial and Institutional Dedicated Irrigation Meter Landscape Measurement Study

Action: Approve Consent Calendar

4. EMPLOYEE COMPENSATION SURVEY AND RECLASSIFICATION STUDY

Information and Presentation: Jim Peifer, Executive Director

Action: Provide feedback on RGS initial findings and recommendations

Action: Recommend approval of classifications for Government Relations Manager and Project Research Assistant II

Action: Recommend the change of title of the Finance and Administrative Manager I to Finance and Administrative Manager

5. STRATEGIC PLAN SURVEY

Discussion: Jim Peifer, Executive Director

Action: Provide Input into the Survey

6. RWA CONFLICT OF INTEREST CODE UPDATE (RWA POLICY 200.4)

Discussion: Josette Reina-Luken, Finance and Administrative Services Manager

Action: Recommend Approval to Amend RWA Conflict of Interest Code (RWA Policy 200.4) to the Board of Directors via consent calendar

7. ANNUAL REVIEW OF INVESTMENT POLICY 500.2 AND OTHER POST EMPLOYMENT BENEFIT (OPEB)

Discussion: Josette Reina-Luken, Finance and Administrative Services Manager

Action: Recommend no changes to Policy 500.2 and OPEB investment portfolio to the Board of Directors via consent calendar

8. TERMINATION OF THE MAJOR PROJECTS MANAGEMENT SERVICES SUBSCRIPTION PROGRAM AGREEMENT

Action: Approve the termination of the Major Projects Management Services Subscription Program Agreement upon the approval of the Common Interest Management Services Agreement

9. COMMON INTEREST MANAGEMENT SERVICES (CIMS) AGREEMENT

Action: Recommend approval of the CIMS Services Agreement to the Board of Directors

10. RWA NOVEMBER BOARD MEETING AGENDA

Action: Approve the RWA November 10, 2022 Board Meeting Agenda

11. AD HOC COMMITTEE UPDATES

Information: Jim Peifer, Executive Director

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Executive Committee Meeting: Wednesday, December 14, 2022, commencing 8:30 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Regular Board Meetings: Thursday, November 10, 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.