

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

December 14, 2022; 8:30 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 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/82722075259?pwd=RjUzbnJMc0cnIFV0IkRUtGdGEeYzVjdz09>

You can also dial in using your phone.

United States: 1 669 900 6833

Meeting ID: 827 2207 5259 **Passcode:** 657391

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 October 26, 2022 Executive Committee Meeting

Action: Approve Consent Calendar

4. 2022 AUDIT REPORT

PRESENTATION: PEGGY VANDE VOOREN, GILBERT ASSOCIATES, INC.

ACTION: RECOMMEND ACCEPTANCE OF THE 2022 RWA FINANCIAL AUDIT REPORT TO THE RWA BOARD OF DIRECTORS VIA CONSENT CALENDAR

5. STRATEGIC PLAN SURVEY

Discussion: Jim Peifer, Executive Director

6. REGIONAL WATER BANK UPDATE AND CONTRACT APPROVAL Discussion: Trevor Joseph, Manager of Technical Services
Action: Authorize the Executive Director to enter into a Professional Services Agreement with Khadam Consulting Inc. in the amount of \$103,750 for technical support (Task Order T01) of RWA's development of the Sacramento Regional Water Bank (SRWB) and 2). Waive RWA Policy 300.2 Competitive Process

7. 2023 RWA POLICY PRINCIPLES AND FEDERAL AFFAIRS PLATFORM
Presentation and Discussion: Jim Peifer, Executive Director and Ryan Ojakian, Legislative and Regulatory Affairs Manager
ACTION: RECOMMEND APPROVAL OF THE 2023 POLICY PRINCIPLES TO THE RWA BOARD OF DIRECTORS VIA CONSENT CALENDAR
ACTION: RECOMMEND APPROVAL OF THE 2023 FEDERAL AFFAIRS PLATFORM TO THE BOARD OF DIRECTORS VIA CONSENT CALENDAR

8. PROTOCOLS FOR PRESS RELEASES
Discussion: Jim Peifer, Executive Director
Action: Provide direction regarding Press Release Protocols

9. RWA JANUARY 2023 BOARD MEETING AGENDA
Action: Approve the RWA January 12, 2023 Board Meeting Agenda

10. AD HOC COMMITTEE UPDATES
Information: Jim Peifer, Executive Director

11. EXECUTIVE DIRECTOR'S REPORT

12. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Regular Board Meetings: Thursday, January 12, 2023 commencing at 9:00 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Executive Committee Meeting: Wednesday, January 25, 2023 commencing 8:30 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.