

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE  
SPECIAL MEETING**

**Tuesday, January 31, 2023  
at 1:30 p.m.**

**5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692**

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:** In compliance with AB361 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.

**Participation via your computer, tablet, or smartphone**

**Zoom Meeting Information**

<https://us06web.zoom.us/j/89603122909?pwd=ZzU3dCt3TjdITINZNmFXNWhyMm1UQT09>

**Phone:** 1-669-900-6833

**Meeting ID:** 896 0312 2909 **Passcode:** 981158

**AGENDA**

- 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.

- 3.1 Authorize a Teleconference Meeting
- 3.2 Approve draft meeting minutes of the December 14, 2022 Regular Executive Committee Meeting and December 21, 2022 Special Executive Committee Meeting
- 3.3 Approve Professional Services Agreement with Woodard Curran for Sacramento Regional Water Bank and Waive RWA Policy 300.2

**Action: Approve Consent Calendar**

**4. Strategic Plan Survey and RWA Priorities**

Discussion/Action: Jim Peifer, Executive Director

**Action: Provide feedback to staff on Strategic Plan priorities**

**5. Employee Compensation Salary Survey (Executive Director)**

Presentation/Discussion: Josette Reina-Luken, Finance and Administrative Services Manager and Patty Howard, RGS Lead Advisor

**Action: Approve the list of Executive Director comparable agencies**

**6. FY2024 Budget Overview**

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

**7. Adoption of the 2023 RWA Executive Committee Calendar**

Discussion/Action: Jim Peifer, Executive Director

**Action: Adopt the 2023 RWA Executive Committee Calendar**

**8. Standing and Ad Hoc Committees Assignments**

Discussion: Tony Firenzi, Chair

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

Regular Board Meeting: Thursday, March 9, 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, February 22, 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.