



**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**Tuesday, February 21, 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 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 Committee 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/87104777115?pwd=Q3lUQWplcllCTit6OTJlJmJg2Skpydz09>

**Phone: 1-669-900-6833
Meeting ID: 871 0477 7115 Passcode: 335120**

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 January 31, 2023 Executive Committee Special Meeting.
- 3.3 Recommendation to RWA Board to authorize the Executive Director to enter into a Professional Services Agreement for the WEP Sacramento Regional Indoor Direct Install Project.

Action: Approve Consent Calendar

4. FY2024 BUDGET OVERVIEW

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

Action: Provide direction on key issues for the FY2024 Budget

5. RWA PRINCIPAL OFFICE LOCATION

Discussion/Action: Jim Peifer, Executive Director and Josette Reina-Luken, Finance and Administrative Services Manager

Actions: 1. Waive the lease provision to extend the lease at the Birdcage Street Office; and 2. Recommendation of a new principal office location at 2295 Gateway Oaks Drive to the Board of Directors

6. RWA STRATEGIC PLAN PRIORITIES

Discussion/Action: Jim Peifer, Executive Director

Action: Approve Strategic Plan Priorities

7. LEGISLATIVE AND REGULATORY UPDATE

Information: Ryan Ojakian, Legislative and Regulatory

Action: Approve positions on legislative bills to oppose unless amended on AB 249 and support for AB 285 and SB 23

8. RWA BOARD AGENDA

Discussion/Action: Jim Peifer, Executive Director

Action: Approve RWA Board Agenda for March 9, 2023 Board Meeting

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

RWA Board Meeting: Thursday, March 9, 2023 at 9:00 a.m. at the RWA Office.

Executive Committee Meeting: Tuesday, March 23, 2023 at 1:30 p.m. at the RWA Office.

The RWA Executive Committee Meeting electronic packet is available on the RWA website at <https://rwah2o.org/meetings/board-meetings/> to access and print the packet.