



**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**Tuesday, March 28, 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.

**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** Approve draft meeting minutes of the February 21, 2023 Executive Committee Special Meeting.

**3.2** Authorize the Executive Director to enter into a five-year contract with Richardson & Company, LLP to provide professional auditing services for a not-to-exceed amount of \$28,900 for the FY 2023 audit.

**Action: Approve Consent Calendar**

**4. EXECUTIVE DIRECTOR SALARY SURVEY AND COMPENSATION DRAFT REPORT**

Member: Tony Firenzi, Board Chair and Patty Howard, Lead Advisor, RGS

**Action: Receive and file Executive Director Salary Survey and Compensation Draft Report**

**5. FY 2023-24 PROPOSED RWA BUDGET**

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

**Action: Recommend approval of the proposed FY 2023/24 Budget to the Board of Directors**

**6. LEGISLATIVE POSITIONS**

Staff: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

**Discussion/Action: Approve positions on legislative bills**

**7. FUTURE EXECUTIVE COMMITTEE MEETING TIMES**

Staff: Jim Peifer, Executive Director

**Discussion: Provide feedback to staff**

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

RWA Board Meeting: Thursday, May 18, 2023 at 9:00 a.m. located at City of Roseville, 2005 Hilltop Circle, Roseville, CA 95747.

RWA Executive Committee Meeting: Tuesday, May 2, 2023 at 1:30 p.m. at the RWA Office located at 5620 Birdcage Street, Suite 110, Citrus Heights, CA 95610.

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.