



**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**Tuesday, May 2, 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 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 Board of Directors 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 March 28, 2023 Executive Committee Meeting.

- 3.2** Recommend approval by the Board of Directors for the Executive Director to execute Task Order # T-02 in the amount of \$243,900 with Woodard & Curran for Technical Modeling Support for the development of the Sacramento Regional Water Bank

Action: Approve Consent Calendar

4. RWA ENDORESEMENTS

Chair: Tony Firenzi

Discussion: Provide feedback regarding the RWA endorsing individuals seeking association positions

5. LEGISLATIVE POSITIONS

Staff: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

Discussion/ Action: Approve positions on legislative bills

6. RWA BOARD AGENDA

Discussion/Action: Jim Peifer, Executive Director

Action: Approve RWA Board Agenda for May 18, 2023 Board Meeting

7. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

8. CLOSED SESSION

- Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: Executive Director

- Closed session regarding labor negotiations (Gov. Code, § 54957.6.)
Agency Representative(s): Directors Firenzi and Ewart
Unrepresented employee: Executive Director

9. ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

May 18, 2023 9:00 a.m. at the City of Roseville - Corporation Yard, 2005 Hilltop Circle, Roseville, CA 95747. The location is subject to change.

Next RWA Executive Committee Meeting:

May 30, 2023, 1:30 p.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610. The location is subject to change.

Notification will be emailed when the RWA electronic packet is complete and posted on the RWA website at: <https://www.rwah2o.org/meetings/board-meetings/>.