



Tony Firenzi, Chair

Brett Ewart, Vice Chair

Sean Bigley, Director

Audie Foster, Director

William Roberts, Director

Ron Greenwood, Director

Bruce Kamilos, Director

Caryl Sheehan, Director

Michael Saunders, Director

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE MEETING

**Tuesday, May 30, 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 May 2, 2023 Executive Committee Meeting.

Action: Approve Consent Calendar

4. LEGISLATIVE POSITIONS

Presenter: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

Discussion/Action: Approve positions on legislative bills

5. PROJECT FUNDING

Presenter: Jim Peifer, Executive Director

Discussion: Provide direction to staff

6. ENDORSEMENT POLICY

Presenter: Jim Peifer, Executive Director

Discussion: Provide direction to staff

7. RWA MEMBER RECEPTION AT ACWA CONFERENCES

Presenter: Jim Peifer, Executive Director

Discussion: Provide direction to staff

8. RWA BOARD AGENDA

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve RWA Special Board Agenda for June 14, 2023 Board Meeting

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

Special RWA Board Meeting, June 14, 2023 at 1:30 p.m. at the Fair Oak Water District, 10326 Fair Oaks Blvd, Fair Oaks, CA 95628

Meeting Cancelled - June 29, 2023, 9:00 a.m. at the Sacramento Regional County Sanitation District Administrative Office, 10060 Goethe Rd, Sacramento, CA 95827. The location is subject to change.

Next RWA Executive Committee Meeting:

June 27, 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/>.

Posted on: May 26, 2023

Ashley Flores

Ashley Flores, CMC, Secretary