



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 SPECIAL MEETING**

**Friday, June 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 30, 2023 Executive Committee Meeting.

Action: Approve Consent Calendar

4. LEGISLATIVE POSITIONS AND REGULATORY UPDATE

Presenter: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

Discussion/Action: Approve positions on legislative bills

5. EARLY IMPLEMENTATION VOLUNTARY AGREEMENT FUNDING FOR GROUNDWATER INFRASTRUCTURE

Presenters: Michelle Banonis, Manager of Strategic Affairs and Jim Peifer, Executive Director

Discussion/Action: Approve the Funding Agreement with DWR and authorize the RWA Executive Director or his delegate to execute the final Funding Agreement.

6. EXECUTIVE DIRECTOR'S REPORT

7. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

RWA Board Meeting Cancelled - June 29, 2023, 9:00 a.m.

Next RWA Board of Director's Meeting:

RWA Board Meeting, September 14, 2023 at 9:00 a.m. at the City of West Sacramento.

Next RWA Executive Committee Meeting:

Executive Committee Meeting, July 25, 2023, 1:30 p.m. at the RWA/SGA office, 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. 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: June 29, 2023

Ashley Flores

Ashley Flores, CMC, Secretary