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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, July 25, 2023  
at 1:30 p.m.**

**2295 Gateway Oaks, Suite 100  
Sacramento, CA 95833  
(916) 967-7692**

The public shall have the opportunity to directly address the Executive Committee on any item of interest before or during the Executive 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 Executive Committee 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 Executive 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 June 30, 2023 Executive Committee Special Meeting.
- 3.2** Recommend approval by the RWA Board of Directors for the Executive Director to execute Change Order #4 in the amount of \$521,900 with Stantec Consulting Services Inc for additional technical and planning support for continued development of the Sacramento Regional Water Bank.
- 3.3** Recommend approval by the RWA Board of Directors for the Executive Director to execute Task Order #2 in the amount of \$150,000 with Khadam Consulting Inc for additional technical support for continued development of the Sacramento Regional Water Bank.

**Action: Approve Consent Calendar**

**4. APPROVAL OF AMERICAN RIVER TERMS FOR ECOSYSTEM SUPPORT AND INFRASTRUCTURE ASSISTANCE NEEDS (ARTESIAN)**

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

**Discussion/Action: Approve the form and content of the ARTESIAN agreement and commit to moving this agreement through RWA member agency boards who will be receiving funding through the State Funding Agreement**

**5. LEGISLATIVE POSITIONS AND REGULATORY UPDATE**

Presenter: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

**Discussion/Action: Approve position changes on legislative bills**

**6. EXECUTIVE DIRECTOR'S REPORT**

**7. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Next RWA Board of Director's Meeting:**

RWA Board Meeting, September 14, 2023 at 1:30 p.m. at the City of West Sacramento. The location is subject to change.

**Next RWA Executive Committee Meeting:**

RWA Executive Committee Meeting, August 22, 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: July 18, 2023

*Ashley Flores*  
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Ashley Flores, CMC, Secretary