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Sean Bigley, Director

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William Roberts, Director

Ron Greenwood, Director

Bruce Kamilos, Director

Caryl Sheehan, Director

Michael Saunders, Director

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE MEETING

**Tuesday, August 22, 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 Committee's consideration of that item. Public comment on items within the jurisdiction of the Executive 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 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 July 25, 2023 Executive Committee Meeting.

3.2 Recommend to RWA Board for approval of proposed revisions to RWA policy 200.1 the Rules for Proceedings.

3.3 Recommend RWA Board approval of affiliate membership for Wood Rodgers, Inc.

Recommended Action: Approve Consent Calendar

4. EMPLOYEE SUPPLEMENTAL BENEFITS

Presenter: Josette Reina-Luken, Finance & Administrative Services Manager

Discussion/Action: Recommend approval of Total Administrative Services Corporation (TASC) to be the provider for an optional RWA employee FSA, HSA, and dependent care benefits program beginning January 1, 2024 and authorize the Executive Director to change Personnel Rules Appendix G to incorporate these changes under legal counsel guidance

5. POSITION ON THE STREAM ACT (S. 2162)

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve a position of support for the STREAM Act (S. 2162)

6. RWA BOARD AGENDA

Presenter: Jim Peifer, Executive Director

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

7. LEGISLATIVE POSITIONS AND REGULATORY UPDATE

Presenter: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

Information/Presentation: Approve position changes on legislative bills

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

RWA Board Meeting, September 14, 2023 at 9:00 a.m. at the City of West Sacramento - City Hall, 1110 W Capitol Ave., West Sacramento, CA 95691

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting, September 26, 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

Ashley Flores, CMC, Secretary