



**REGIONAL WATER AUTHORITY
MEETING OF THE BOARD OF DIRECTORS**

Thursday, September 14, 2023 at 9:00 a.m.

**City of West Sacramento - City Hall
1110 W Capitol Ave.
West Sacramento, CA 95691
(916) 967-7692**

IMPORTANT NOTICE REGARDING VIRTUAL PUBLIC PARTICIPATION:

The Regional Water Authority currently provides in person as well as virtual public participation via the Zoom link below until further notice. The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

Join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/81618949935?pwd=bVRXaFRZazA0NOFTRWVSaVNWYkFjUT09>

Phone: 1-669-900-6833

Meeting ID: 816 1894 9935 Passcode: 738654

If we experience technical difficulties and the Zoom link drops and you are no longer able to connect to the Board meeting, please dial 877-654-0338 – Guest Code 198

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 Board 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. Board Members may request an item be removed for separate consideration.

3.1 Approve the draft meeting minutes of June 14, 2023, RWA Special Board Meeting and draft meeting minutes of August 21, 2023 General Managers Quarterly Workshop.

3.2 Approve and authorize the Executive Director to execute Change Order #4 in the amount of \$310,000 and upon the receipt of outstanding funds from participating agencies, the approved amount will increase by \$211,900, for a total 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 Approve and authorize 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 items as presented

4. NEW MEMBERS

Presenter: Jim Peifer, Executive Director

Discussion/ Action: Approve the admission of Wood Rodgers, Inc. as an Affiliate member

5. EMPLOYEE SUPPLEMENTAL BENEFITS

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

Discussion/Action: Approve 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

6. PROPOSED REVISIONS TO RWA POLICY 200.1 THE RULES FOR PROCEEDINGS

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve proposed revisions to RWA Policy 200.1 the Rules for Proceedings

7. INFORMATION/PRESENTATION: REGIONAL WATER BANK UPDATE

Presenter: Trevor Joseph, Manager of Technical Services

8. INFORMATION/PRESENTATION: ARTESIAN AGREEMENT UPDATE

Presenter: Michelle Banonis, Manager of Strategic Affairs

9. INFORMATION/PRESENTATION: LEGISLATIVE AND REGULATORY UPDATE

Presenter: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

10. INFORMATION/PRESENTATION: 2024 RWA BOARD ELECTIONS OFFICERS AND EXECUTIVE COMMITTEE

Presenter: Jim Peifer, Executive Director

11. EXECUTIVE DIRECTOR'S REPORT

12. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

November 9, 2023, 9:00 a.m. at the Sacramento Area Sewer District & Sacramento Regional County Sanitation District, 10060 Goethe Road, Sacramento, CA 95827. The location is subject to change.

Next RWA Executive Committee Meeting:

September 26, 2023, 1:30 p.m. at the RWA Office, 2295 Gateway Oaks, Suite 100 Sacramento, CA 95833.

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 September 8, 2023



Ashley Flores, CMC, Secretary