



Regional Water Authority
BUILDING ALLIANCES IN NORTHERN CALIFORNIA

General Managers Quarterly Workshop
Final Minutes
August 21, 2023

1. CALL TO ORDER – ROLL CALL

Executive Director Peifer called the General Managers Quarterly Workshop to order at 11:30 a.m. at City of Citrus Heights – Community Center, 6360 Fountain Square Drive, Citrus Heights, CA 95621. A quorum was established of 12 participating members present in person. Individuals who were present are listed below:

RWA Board Members

S. Audie Foster, California American Water
Cathy Lee, Carmichael Water District
Hilary Straus, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Matthew Medill, City of Lincoln
Sean Bigley, City of Roseville
Bruce Kamilos, Elk Grove Water District
Nicholas Schneider, Georgetown Divide Public Utility District
Tony Firenzi, Placer County Water Agency
Michael Grinstead, Sacramento County Water Agency
Dan York, Sacramento Suburban Water District
Jim Abercrombie, El Dorado Irrigation District

Others In Attendance

Pravani Vandeyar, City of Sacramento
Andy Fecko, Placer County Water Agency
Rebecca Scott, Citrus Heights Water District
Jace Nunes, Citrus Heights Water District
Nick Blair, Association of California Water Agencies (ACWA)
Tony Barela, San Juan Water District
Paul Helliker, San Juan Water District
Kerry Schmitz, Sacramento County Water

RWA Staff Members

Jim Peifer, Josette Reina-Luken, Ryan Ojakian, and Ashley Flores

2. PUBLIC COMMENT

None.

3. WELCOME/INTRODUCTIONS

4. ITEMS OF DISCUSSION:

The following items were discussed during this workshop, no actions were taken.

- Purpose of the General Manager Meetings
- Regional Purchasing Program
- Electric Vehicle Regulation
- Sacramento County Paving Restoration Standards
- RiverArc Partners
- Feedback - Round-table: What should we be meeting about? What do you want to discuss?
 - Frequency of GM meetings
 - Volunteers for hosting the next meeting

ADJOURNMENT


Executive Director Peifer adjourned the workshop at 12:03 p.m.

By:



Brett Ewart, Vice Chair

Attest:



Ashley Flores, Secretary