



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**

**Monday, October 30, 2023
at 1:30 p.m.**

**2295 Gateway Oaks, Suite 100
Sacramento, CA 95833
(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 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.

Join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/88908207874?pwd=R4wNgLuGaWiMaC7NOXbxemn2xhr3qW.1>

Phone: 1-669-900-6833

Meeting ID: 889 0820 7874 Passcode: 125912

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 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 August 22, 2023 Executive Committee Meeting.

3.2 Recommend approval or changes to Policy 100.6 (RWA Affiliates) and no changes to Policy 100.3 (RWA Associate Members) to the Board of Directors.

3.3 Recommend approval of Conflict of Interest Code RWA Policy 200.4.

3.4 Recommendation to RWA Board to authorize the Executive Director to enter into a Professional Services Agreement for the Water Efficiency Program Sacramento Regional Indoor Direct Install Project – Phase 2.

3.5 Recommend approval of Change Order No. 11 to the Master Consulting Services Agreement for Professional Services provided by Stantec Consulting Services Inc. to the Regional Water Authority.

Recommended Action: Approve Consent Calendar

4. ANNUAL REVIEW OF INVESTMENT POLICY 500.2 AND CALIFORNIA EMPLOYEE RETIREMENT BENEFITS TRUST (CERBT)

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

Discussion/Action: Recommend no changes to RWA's Investment Policy 500.2 and CERBT investment portfolio to the Board of Directors via consent calendar

5. REVISIONS TO POLICY 400.1 (PERSONNEL RULES) APPENDIX G TO SET THE MEDICAL FSA EXPENSE LIMIT

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

Discussion/Action: Recommend approval of the changes to Personnel Rules Appendix G and set the medical FSA expense limit to the maximum amount as allowable under IRS code with \$0 rollover and no grace period

6. REVISIONS TO POLICY 400.1 (PERSONNEL RULES)

Presenter: Jim Peifer, Executive Director

Discussion/Action: Recommend approval of proposed changes to RWA Policy 400.1 (Personnel Rules) to the Board of Directors

7. WATERSHED RESILIENCE PLANNING

Presenter: Jim Peifer, Executive Director

Discussion and Action: Chair to Appoint Ad Hoc Committee

8. INFORMATION: REPRESENTATION ON REGIONAL MATTERS

Presenter: Tony Firenzi, RWA Chair

9. STRATEGIC PLAN SURVEY

Presenter: Jim Peifer, Executive Director

Action: Approve Strategic Plan Survey

10. INFORMATION: RWA AND SGA STAFFING UPDATE

Presenter: Jim Peifer, Executive Director

11. RWA BOARD AGENDA

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve RWA Board Agenda for November 9, 2023 Board Meeting

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

RWA Board Meeting, November 9, 2023, at 9:00 a.m. at the Sacramento Area Sewer District & Sacramento Regional County Sanitation District, 10060 Goethe Road, Sacramento, CA 95827.

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting, December 19, 2023, 1:30 p.m. at the RWA/SGA 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: October 25, 2023



Ashley Flores, CMC, Secretary