



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

**Thursday, November 9, 2023 at 9:00 a.m.**

**Regional County Sanitation District  
10060 Goethe Road  
Sacramento, CA 95827  
(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/81448543091?pwd=8Mg3OtUzl6JGXA9PK2l8cqytJCwrYa.1>

**Phone: 1-669-900-6833**

**Meeting ID: 814 4854 3091 Passcode: 999340**

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 September 14, 2023, RWA Board Meeting

**3.2** Approve Revisions to Policy 100.3 (RWA Associate Members) and Policy 100.6 (RWA Affiliates)

**3.3** Approve Revisions to Policy 200.4 (Conflict of Interest Code)

**3.4** Approve no changes to Policy 500.2 (Investment Policy) and California Employee Retirement Benefits Trust (CERBT)

**3.5** Approve Proposed Changes Personnel Rules RWA Policy Series 400.1 (Personnel Rules)

**3.6** Approve Change Order #11 to Professional Services Agreement with Stantec Consulting Services Inc. to extend the contract term to December 31, 2026

**3.7** Approve the 2024 Board of Directors and Executive Committee meeting schedule

**Action: Approve Consent Calendar items as presented**

**4. WATER EFFICIENCY PROGRAM SACRAMENTO REGIONAL INDOOR DIRECT INSTALL PROJECT**

Presenter: Amy Talbot, Water Efficiency Program Manager

**Discussion/Action: Approve and authorize the Executive Director to enter into a Professional Services Agreement for the Water Efficiency Program Sacramento Regional Indoor Direct Install Project – Phase 2.**

**5. INFORMATION: VOLUNTARY AGREEMENT UPDATE**

Presenter: Michelle Banonis, Manager of Strategic Affairs

**6. REVISIONS TO POLICY 400.2 (EMPLOYEE COMPENSATION POLICY) AND APPROVE PAST SALARY SCHEDULES**

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

**Action: Approve Revisions to Policy 400.2 and Approve Past Salary Schedules**

**7. 2024 RWA BOARD ELECTIONS OFFICERS AND EXECUTIVE COMMITTEE**

Presenter: Tony Firenzi, RWA Chair

**Action: Elect 2024 Chair**

**8. REPRESENTATION ON REGIONAL MATTERS**

Presenter: Tony Firenzi, RWA Chair

**Action: Take Appropriate Action**

**9. EXECUTIVE DIRECTOR'S REPORT**

## 10. DIRECTORS' COMMENTS

### ADJOURNMENT

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

January 18, 2024, 9:00 a.m. at to be determined. The location is subject to change.

**Next RWA Executive Committee Meeting:**

December 19, 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 November 6, 2023

  
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Ashley Flores, CMC, Secretary