



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 MEETING

**Tuesday, December 19, 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 Zoom Meeting

<https://us06web.zoom.us/j/89913925933?pwd=ZgZ9obs682SrFJZQbeTazgQVLs00GO.1>

Meeting ID: 899 1392 5933 Passcode: 952211

Dial by your location

+1 669 900 6833 US (San Jose) Meeting ID: 899 1392 5933 Passcode: 952211

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 Appoint Josette Reina-Luken as acting Board Secretary

3.2 Approve draft meeting minutes of the October 30, 2023 Executive Committee Special Meeting.

3.3 Authorize the Executive Director to execute a change order in the amount of \$10,000 to Richardson & Co., LLP.

Recommended Action: Approve Consent Calendar

4. FISCAL YEAR 2022/2023 AUDIT REPORT

Presenter: Ingrid Shepline, Richardson & Company, LLP

Action: Recommend Acceptance of Fiscal Year 2022/2023 RWA Financial Audit Report

5. ARTESIAN SUPPORT AGREEMENT

Presenter: Michelle Banonis, Manager of Strategic Affairs

Discussion/Action: Recommend Approval for the Executive Director to enter into an agreement with West Yost for services to support the ARTESIAN Program Agreement to the Board of Directors

6. LEGISLATIVE UPDATE

Presenter: Ryan Ojakian, Manager of Government Relations

7. RWA BOARD AGENDA

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve RWA Board Agenda for January 18, 2024 Board Meeting

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

RWA Board Meeting, January 18, 2024, at 9:00 a.m. at the City of Roseville - Corporation Yard, 2005 Hilltop Circle, Roseville, CA 95747

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting, January 23, 2024, 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: December 13, 2023

James Peifer, Executive Director