



Brett Ewart, Chair

William Roberts, Vice Chair	Sean Bigley, Director
Audie Foster, Director	Ron Greenwood, Director
Bruce Kamilos, Director	Chris Petersen, Director
Gwynne Pratt, Director	Michael Saunders, Director

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE MEETING

**Tuesday, February 20, 2024
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/88933048300>

Meeting ID: 889 3304 8300

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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 December 19, 2023 Executive Committee Meeting.

Recommended Action: Approve Consent Calendar

4. AUDIT REPORT RESOLUTION

Presenter: Tom Hoffart, Finance and Administrative Services Manager

Action: Receive Memorandum and Recommend Revisions to Policy 500.8 (Purchasing Card Policy) and Policy 500.13 (Business Expense Reimbursement Policy) to the Board of Directors

5. RWA STRATEGIC PLAN PRIORITIES FOR FISCAL YEAR 2024/2025

Presenter: Jim Peifer, Executive Director

Action: Recommend Approval of the RWA Strategic Plan Priorities for Fiscal Year 2024/2025 to the Board of Directors

6. FISCAL YEAR 2024/2025 BUDGET OVERVIEW

Presenter: Tom Hoffart, Finance and Administrative Services Manager

Action: Provide direction on key issues for the Fiscal Year 2024/2025 Budget

7. REVISIONS TO POLICY 400.1 (PERSONNEL RULES) AND POLICY 400.2 (COMPENSATION POLICY)

Discussion: Brett Ewart, Chair

8. POLICY 500.16 (ALLOCATING LAIBILITIES TO WITHDRAWING MEMBERS)

Discussion: Jim Peifer, Executive Director

Action: Provide Direction to Staff

9. LEGISLATIVE UPDATE

Presenter: Jim Peifer, Executive Director

Action: Take Positions on State Legislation

Action: Take Positions on Federal Legislation

10. WATERSHED RESILIENCE PILOT PROJECT UPDATE

Presenter: Trevor Joseph

11. AD HOC COMMITTEE UPDATE

Presenter: Brett Ewart, Chair

12. RWA BOARD AGENDA

Presenter: Jim Peifer, Executive Director

Action: Approve RWA Board Agenda for March 14, 2024 Board Meeting

13. EXECUTIVE DIRECTOR'S REPORT

14. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

RWA Board Meeting, March 14, 2024, at 9:00 a.m. at the Sacramento Suburban Water District Antelope Facility, 7800 Antelope Road North, Antelope, 95843

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting, March 26, 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: February 16, 2024

James Peifer, Executive Director