



**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**Tuesday, March 26, 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 February 20, 2024 Executive Committee Meeting.

3.2 Authorize Executive Director to enter into an agreement with Sacramento Republic FC for Water Efficiency Program Public Outreach Activities.

Recommended Action: Approve Consent Calendar

4. POLICY 500.16 (ALLOCATING LIABILITIES TO WITHDRAWING MEMBERS)

Discussion: Jim Peifer, Executive Director

Action: Provide Direction to Staff

5. BUDGET DEVELOPMENT UPDATE

Discussion: Jim Peifer, Executive Director and Tom Hoffart, Finance and Administrative Services Manager

6. UPDATES ON RWA PROGRAMS

Discussion: Jim Peifer, Executive Director

7. LEGISLATIVE AND REGULATORY UPDATE

Presenter: Ryan Ojakian, Manager of Government Relations

Action: Take Positions on State Legislation

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

RWA Board Meeting, May 16, 2024, at 9:00 a.m. at the Sacramento Association of Realtors, 2003 Howe Avenue, Sacramento, CA 95825.

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting, April 30, 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: March 22, 2024

James Peifer, Executive Director