

1. CALL TO ORDER

Chair Ewart called the meeting of the Executive Committee to order on February 20, 2024 at 1:30 p.m. at the RWA Board Room located at 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. Five of the Executive Committee Members were present at roll call; a quorum was established. Individuals in attendance are listed below:

Executive Committee Members

Ron Greenwood, Carmichael Water District
Brett Ewart, City of Sacramento
Bruce Kamilos, Elk Grove Water District
Gwynne Pratt, Del Paso Manor Water District
Michael Saunders, Georgetown Divide Public Utility District

Staff Members

Jim Peifer, Ryan Ojakian, Trevor Joseph, Tom Hoffart, Raiyna Villasenor, Michelle Banonis, and Andrew Ramos, legal counsel.

Others in Attendance:

Greg Zlotnick, Paul Helliker, Cathy Lee, Nicholas Schneider, Scott Young, Liz H.

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

3.1 Approve draft meeting minutes of the December 19, 2023 Executive Committee Special Meeting.

A motion was made to approve the consent calendar.

Motion/Second/Carried Director Kamilos moved, with a second by Director Greenwood

Ron Greenwood, Carmichael Water District; Brett Ewart, City of Sacramento; Bruce Kamilos, Elk Grove Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. Gwynne Pratt, Del Paso Manor Water District; abstained from voting. The motion passed.

Ayes- 4
Noes- 0
Abstained- 1
Absent- 0

4. AUDIT REPORT RESOLUTION

Mr. Tom Hoffart discussed the memo and the proposed changes to Policy 500.8 and 500.13. Staff recommended the motion include revisions be made to the policies that require the business purpose and attendees be included in the documentation for Policy 500.8 and 500.13.

A motion was made to Receive the Memorandum and Recommend Revisions to Policy 500.8 (Purchasing Card Policy) and Policy 500.13 (Business Expense Reimbursement Policy) to the Board of Directors and requested the policies be revised to include the attendees and business purpose of meals.

Motion/Second/Carried Director Greenwood moved, with a second by Director Pratt

Ron Greenwood, Carmichael Water District; Brett Ewart, City of Sacramento; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Pason Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. motion passed.

Ayes- 5
Noes- 0
Abstained- 0
Absent- 0

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

Mr. Peifer explained that the RWA staff completed the 2023/24 Strategic Plan priorities and explained the proposed 2024/2025 priorities.

A motion was made to recommend Approval of the RWA Strategic Plan Priorities for Fiscal Year 2024/2025 to the Board of Directors

Motion/Second/Carried Director Kamilos moved, with a second by Director Greenwood

Ron Greenwood, Carmichael Water District; Brett Ewart, City of Sacramento; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Pason Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. motion passed.

Ayes- 5
Noes- 0
Abstained- 0
Absent- 0

6. FISCAL YEAR 2024/2025 BUDGET OVERVIEW

Mr. Tom Hoffart made a presentation to the committee. Mr. Peifer requested

feedback on including funds for events such as the ACWA dinner and having the Holiday Social at nice venue such as the Railroad Museum. The Committee provided feedback affirming including funds for events.

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

Chair Ewart updated the Committee on the progress of potential revisions to Policy 400.1 and Policy 400.2.

8. POLICY 500.16 (ALLOCATING LAIBILITIES TO WITHDRAWING MEMBERS)

Mr. Peifer explained that there was ambiguity in the existing policy and requested direction from the Committee. The Committee requested staff propose revisions for the Committee's consideration.

9. LEGISLATIVE UPDATE

Mr. Ojakian discussed SB 1110 and Mr. Peifer discussed Senator Padilla's proposed bill titled the Low-Income Household Water Assistance Program Establishment Act.

A motion was made to sponsor SB 1110 and to support the Low-Income Household Water Assistance Program Establishment Act.

Motion/Second/Carried Director Greenwood moved, with a second by Director Kamilos

Ron Greenwood, Carmichael Water District; Brett Ewart, City of Sacramento; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Pason Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. motion passed.

Ayes- 5
Noes- 0
Abstained- 0
Absent- 0

10. WATERSHED RESILIENCE PILOT PRJOECT UPDATE

Mr. Joseph provided an update on the Watershed Resilience Pilot Project

11. AD HOC COMMITTEE UPDATE

Chair Ewart presented a brief update of the Ad Hoc committees.

12. RWA BOARD AGENDA

Executive Director Peifer presented the proposed agenda to the Executive Committee. The Committee requested an introduction to the RWA be added to the agenda.

A motion was made to approve the agenda and include an introduction to the RWA on the agenda, include an action item on the Watershed Resilience Pilot Program and give the Chair the discretion to remove the Revisions to Policy

400.1 and 400.2 Item.

Motion/Second/Carried Director Kamilos moved, with a second by Director Pratt

Ron Greenwood, Carmichael Water District; Brett Ewart, City of Sacramento; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Pason Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. motion passed.

Ayes- 5
Noes- 0
Abstained- 0
Absent- 0

13. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer discussed the executive director's report.

14. DIRECTORS' COMMENTS

Chair Ewart reported the City of Sacramento City Council will consider and potential adopt a Groundwater Environmental Document, A Voluntary Agreement Funding Agreement, and potential agreement between Sacramento Suburban Water District and Sacramento County Water Agency addressing wholesale water service.

ADJOURNMENT


Chair Ewart adjourned the meeting at 4:47 p.m.

Approved by:



Brett Ewart, Chair

Attested by:



Tom Hoffart, Acting Secretary