



1. CALL TO ORDER

Chair Firenzi called the meeting of the Executive Committee to order on December 19, 2023 at 1:30 p.m. at the RWA Board Room located at 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. Nine of the Executive Committee Members were present at roll call; a quorum was established. Individuals in attendance are listed below:

Executive Committee Members

Tony Firenzi, Placer County Water Agency
Audie Foster, California American Water
Ron Greenwood, Carmichael Water District
Sean Bigley, City of Roseville
Brett Ewart, City of Sacramento
Caryl Sheehan, Citrus Heights Water District
William Roberts, City of West Sacramento
Bruce Kamilos, Elk Grove Water District
Michael Saunders, Georgetown Divide Public Utility District

Staff Members

Jim Peifer, Ryan Ojakian, Josette Reina-Luken, Raiyna Villasenor, Tom Hoffart, and Andrew Ramos, legal counsel.

Others in Attendance:

Gavin Ralphs (BKS Law), Greg Zlotnick and Paul Helliker

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- 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.

A motion was made to approve the consent calendar.

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

Tony Firenzi, Placer County Water Agency; Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento; Willam Roberts, City of West Sacramento; Caryl Sheehan, Citrus Heights Water District, Bruce Kamilos, Elk Grove Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. The motion passed.

Ayes- 9
Noes- 0
Abstained- 0
Absent- 0

4. FISCAL YEAR 2022/2023 AUDIT REPORT

Ms. Ingrid Shepline from Richardson and Company presented the Annual Audit to the Executive Committee.

A motion was made to recommend acceptance of the Audit to the Board of Directors.

Motion/Second/Carried Director Ewart moved, with a second by Director Foster

Tony Firenzi, Placer County Water Agency; Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento; Willam Roberts, City of West Sacramento; Caryl Sheehan, Citrus Heights Water District, Bruce Kamilos, Elk Grove Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. The motion passed.

Ayes- 9
Noes- 0
Abstained- 0
Absent- 0

5. ARTESIAN SUPPORT AGREEMENT

Ms. Michelle Banonis presented this action item for the Executive Committee recommend approval of the ARTESIAN Support Agreement to the Board of Directors.

A motion was made to recommend to the Board of Directors that the Executive Director is authorized enter into an agreement with West Yost for grant administration services.

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

Tony Firenzi, Placer County Water Agency; Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento; Willam Roberts, City of West Sacramento; Caryl Sheehan, Citrus

Heights Water District, Bruce Kamilos, Elk Grove Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. The motion passed.

Ayes- 9
Noes- 0
Abstained- 0
Absent- 0

6. LEGISLATIVE UPDATE

Mr. Ryan Ojakian briefed the Executive Committee.

7. RWA BOARD AGENDA

Executive Director Peifer presented the proposed agenda to the Executive Committee.

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

Tony Firenzi, Placer County Water Agency; Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento; Willam Roberts, City of West Sacramento; Caryl Sheehan, Citrus Heights Water District, Bruce Kamilos, Elk Grove Water District; Michael Saunders, Georgetown Divide Public Utility District; voted yes. The motion passed.

Ayes- 9
Noes- 0
Abstained- 0
Absent- 0

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer introduced Mr. Tom Hoffart to the Executive Committee, reported on the Watershed Resilience Pilot Project Ad Hoc Committee, and a potential partnership with the California Municipal Utilities Association.

9. DIRECTORS' COMMENTS

Director Saunders reported enjoyed the RWA reception at ACWA.

Director Foster thanked and commended Chair Firenzi for his service.

Director Bigley commended Chair Firenzi, and reported on the grand opening of the Solaire Well

Director Ewart discussed the RiverArc EIR kickoff, City increased impact fees, and appreciation for Chair Firenzi.

Director Roberts wished Ms. Reina-Luken well and thanked Chair Firenzi.

Director Greenwood thanked Chair Firenzi for his leadership and wished Ms. Reina-Luken well.

Chair Firenzi thanked the Executive Committee and expressed appreciation for Director Ewart.

ADJOURNMENT

With no further business to come before the Board, Chair Firenzi adjourned the meeting at 3:44 p.m.

Approved by:



Chair

Attested by:



Tom Hoffart, Acting Secretary