

**1. CALL TO ORDER**

Chair York called the meeting of the Board of Directors to order at 9:00 a.m. as a hybrid meeting. A quorum was established of 19 participating members present in person and via Zoom. Individuals who participated are listed below:

**RWA Board Members**

Audie Foster, California American Water  
Ron Greenwood, Carmichael Water District  
Cathy Lee, Carmichael Water District  
Caryl Sheehan, Citrus Heights Water District  
Ray Riehle, Citrus Heights Water District  
Rebecca Scott, Citrus Heights Water District  
Marcus Yasutake, City of Folsom  
Bruce Houdesheldt, City of Roseville  
Sean Bigley, City of Roseville  
Pauline Roccucci, City of Roseville  
Lisa Kaplan, City of Sacramento  
Brett Ewart, City of Sacramento  
Bill Roberts, City of West Sacramento  
Diana Langley, City of Yuba City  
Shon Harris, City of Yuba City  
Gwynne Pratt, Del Paso Manor Water District  
Jim Abercrombie, El Dorado Irrigation District  
Sophia Scherman, Elk Grove Water District  
Bruce Kamilos, Elk Grove Water District  
Randy Marx, Fair Oaks Water District  
Tom Gray, Fair Oaks Water District  
Michael Saunders, Georgetown Divide Public Utility District  
Nicholas Schneider, Georgetown Divide Public Utility District  
Paul Schubert, Golden State Water Company  
Joe Duran, Orange Vale Water Company  
Robert Hunter, Orange Vale Water Company  
Robert Dugan, Placer County Water Agency  
Tony Firenzi, Placer County Water Agency  
Kerry Schmitz, Sacramento County Water Agency  
Patrick Kennedy, Sacramento County Water Agency

Dan York, Sacramento Suburban Water District  
Kevin Thomas, Sacramento Suburban Water District  
Greg Zlotnick, San Juan Water District  
Ted Costa, San Juan Water District

**RWA Associate Members**

José Ramirez, SRCSD

**RWA Affiliate Members**

Charles Duncan, West Yost Associates

**Staff Members**

Jim Peifer, Josette Reina-Luken, Michelle Banonis, Trevor Joseph, Amy Talbot, Ashley Flores, Monica Garcia, Raiyna Villasenor, and Andrew Ramos, legal counsel.

**Others in Attendance:**

Anne Sanger, Paul Helliker, Andrew Garcia, Mateo Ramirez-Mercado, Craig Locke and Jay Boatwright

**2. PUBLIC COMMENT**

Paul Heliker, San Juan Water District, commented on new requirements for the reporting by water agencies.

**3. CONSENT CALENDAR**

A motion was made to approve the Consent Calendar as presented.

Motion/Second/Carried (M/S/C) Mr. Greenwood moved, with a second by Mr. Ewart, to approve the Consent Calendar. Audie Foster, California American Water, Ron Greenwood, Carmichael Water District, Caryl Sheehan, Citrus Heights Water District, Marcus Yasutake, City of Folsom, Pauline Roccucci, City of Roseville, Brett Ewart, City of Sacramento, William Roberts, City of West Sacramento, Diana Langley, City of Yuba City, Gwynne Pratt, Del Paso Manor Water District, Jim Abercrombie, El Dorado Irrigation District, Sophia Scherman, Elk Grove Water District, Randy Marx, Fair Oaks Water District, Nicholas Schneider, Georgetown Divide Public Utility District, Paul Schubert, Golden State Water Company, District, Robert Hunter, Orange Vale Water Company, Tony Firenzi, Placer County Water Agency, Kerry Schmitz, Sacramento County Water Agency, Dan York, Sacramento Suburban Water District and Greg Zlotnick, San Juan Water District voted yes. The motion passed 19-0.

Ayes- 19  
Noes- 0  
Abstained- 0  
Absent- 3

#### **4. APPOINTMENT OF BOARD SECRETARY**

Mr. Peifer presented to the Board that based on the recommendations of the RGS Classification and Compensation Study that Board appoint the position of Executive Assistant as the Board Secretary to better balance the roles and responsibilities of the administrative staff.

A motion was made to appoint Ashley Flores, Executive Assistant, as Board Secretary.

M/S/C Mr. Schubert moved, with a second by Ms. Rocucci, to appoint Ashley Flores as Board Secretary. Audie Foster, California American Water, Ron Greenwood, Carmichael Water District, Caryl Sheehan, Citrus Heights Water District, Marcus Yasutake, City of Folsom, Pauline Rocucci, City of Roseville, Lisa Kaplan, City of Sacramento, William Roberts, City of West Sacramento, Diana Langley, City of Yuba City, Gwynne Pratt, Del Paso Manor Water District, Jim Abercrombie, El Dorado Irrigation District, Sophia Scherman, Elk Grove Water District, Randy Marx, Fair Oaks Water District, Nicholas Schneider, Georgetown Divide Public Utility District, Paul Schubert, Golden State Water Company, District, Robert Hunter, Orange Vale Water Company, Tony Firenzi, Placer County Water Agency, Patrick Kennedy, Sacramento County Water Agency, Dan York, Sacramento Suburban Water District and Ted Costa, San Juan Water District voted yes. The motion passed 19-0.

Ayes- 19  
Noes- 0  
Abstained- 0  
Absent- 3

#### **5. ELECT THE 2023 RWA EXECUTIVE COMMITTEE**

The Board of Directors elected the following members to the 2023 Executive Committee:

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

***This action was combined with Agenda Item 6. ELECT 2023 RWA CHAIR AND VICE-CHAIR***

**6. ELECT 2023 RWA CHAIR AND VICE-CHAIR**

The Board of Directors elected the 2023 Chair and Vice-Chair from the membership of the Executive Committee.

Tony Firenzi was elected as the 2023 Chair  
Brett Ewart was elected as 2023 Vice-Chair

A motion was made to confirm the 2023 Chair and Vice-Chair of the RWA Executive Committee and the RWA Board of Directors

M/S/C Mr. Schneider moved, with a second by Mr. Firenzi, to elect the 2023 Chair and Vice-Chair of the RWA Executive Committee and the RWA Board of Directors. Audie Foster, California American Water, Ron Greenwood, Carmichael Water District, Caryl Sheehan, Citrus Heights Water District, Marcus Yasutake, City of Folsom, Bruce Houdesheldt, City of Roseville, Brett Ewart, City of Sacramento, Diana Langley, City of Yuba City, Gwynne Pratt, Del Paso Manor Water District, Jim Abercrombie, El Dorado Irrigation District, Sophia Scherman, Elk Grove Water District, Tom Gray, Fair Oaks Water District, Nicholas Schneider, Georgetown Divide Public Utility District, Paul Schubert, Golden State Water Company, Robert Hunter, Orange Vale Water Company, Robert Dugan, Placer County Water Agency, Patrick Kennedy, Sacramento County Water Agency, Dan York, Sacramento Suburban Water District and Ted Costa, San Juan Water District voted yes. The motion passed 18-0.

Ayes- 18  
Noes- 0  
Abstained- 0  
Absent- 4

**7. EXECUTIVE DIRECTOR'S REPORT**

No comment.

**8. DIRECTORS' COMMENTS**

Robert Dugan, Placer County Water Agency, please remind constituents that the drought is not over.

Tony Firenzi, Placer County Water Agency, PCWA is holding a Strategic Plan Workshop on February 16, 2023 all are welcome.

Ron Greenwood, Carmichael Water District, CWD received a \$100,000 water smart grant for small efficiency programs. Thanked Dan York for his leadership skills as Board Chair and appreciated how he ran the meetings this past year.

Chair York thanked Jim Piefer, Andrew Ramos and RWA staff for their commitment and hard work. He congratulated the new RWA Chair and Vice-Chair.

**ADJOURNMENT**

With no further business to come before the Board, Chair York adjourned the meeting at 11:10 a.m.

By:



\_\_\_\_\_  
Chairperson

Attest:



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Josette Reina-Luken, Secretary