



Brett Ewart, Chair

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

## **REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE MEETING**

**Tuesday, June 25, 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 or +1 669 900 6833 US (San Jose)

**If we experience technical difficulties and the Zoom link drops and you are no longer able to connect to the Board meeting, please dial 1-877-654-0338 – Guest Code 198**

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 May 28, 2024 Executive Committee.

**Action: Approve Consent Calendar**

**4. APPROVAL FOR REIMBURSEMENT TO MEMBER**

Presenter: Michelle Banonis, Manager of Strategic Affairs

**Action: Approve payment to Placer County Water Agency for \$20,333.10**

**5. DISCUSSION: STRATEGIC PLAN DIRECTION**

Presenter: Jim Peifer, Executive Director

**6. LEGISLATIVE AND REGULATORY UPDATE**

Presenter: Ryan Ojakian, Manager of Government Relations

**Action: Take positions on State and Federal Legislation**

**7. RWA BOARD MEETING AGENDA**

Presenter: Jim Peifer, Executive Director

**Action: Approve RWA Board Meeting Agenda for July 11, 2024**

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. DIRECTORS' COMMENT**

**ADJOURNMENT**

**Upcoming meetings:**

**Next RWA Board of Director's Meeting:**

Regular RWA Board Meeting, July 11, 2024, 9:00 a.m. at Carmichael Water District, 7837 Fair Oaks Blvd., Carmichael, CA 95608. The location is subject to change.

**Next RWA Executive Committee Meeting:**

RWA Executive Committee Meeting, July 23, 2024, is cancelled.

The next RWA Executive Committee Meeting is scheduled for August 27, 2024, 1:30 p.m. at the RWA Office located at 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: June 20, 2024

*Ashley Flores*  
\_\_\_\_\_  
Ashley Flores, CMC  
Clerk of the Board



Topic: Public Comment  
Type: New Business  
Item For: Information/Discussion  
Purpose: [Policy 200.1, Rule 11](#)

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SUBMITTED BY:	Ashley Flores, CMC Secretary	PRESENTER:	Brett Ewart Chair
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**EXECUTIVE SUMMARY**

This is an information item to provide an opportunity for the Regional Water Authority Executive Committee to recognize or hear from visitors that may be attending the meeting or to allow members of the public to address the Executive Committee on matters that are not on the agenda.

As noted on the agenda, 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.

**STAFF RECOMMENDED ACTION**

None. This item is for information only.

**BACKGROUND**

Public agencies are required by law to provide an opportunity for the public to address the RWA Executive Committee matters that are not on the agenda.

### **3.0 CONSENT CALENDAR**

## Agenda Item 3.1

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Topic: Meeting Minutes  
Type: Consent Calendar  
Item For: Action; Motion to Approve  
Purpose: [Policy 200.1, Rule 14](#)

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SUBMITTED BY: Ashley Flores, CMC  
Secretary

PRESENTER: Jim Peifer  
Executive Director

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### EXECUTIVE SUMMARY

This is an action item for the Regional Water Authority Executive Committee to review and consider approving the draft minutes of the Regional Water Authority Executive Committee Meeting of May 28, 2024.

### STAFF RECOMMENDED ACTION

A motion to approve the Minutes, as presented or amended.

### BACKGROUND

The draft minutes of the above referenced meetings are included with this Agenda. The minutes reflect the RWA Policy 200.1 to document specific details on items discussed at the meetings.

The Executive Director may list on the agenda a "consent calendar", which will consist of routine matters on which there is generally no opposition or need for discussion. Examples of consent calendar items might include approval of minutes, financial reports and routine resolutions. Any matter may be removed from the consent calendar and placed on the regular calendar at the request of any member of the Board. The entire consent calendar may be approved by a single motion made, seconded and approved by the Board.

### FINDING/CONCLUSION

Staff believes the draft of the presented minutes correctly reflect the information shared and actions taken by the Executive Committee.

### ATTACHMENTS

Attachment 1- Draft meeting minutes of the Regional Water Authority Executive Committee Meeting of May 28, 2024

**1. CALL TO ORDER**

Chair Ewart called the meeting of the Executive Committee to order on May 28, 2024 at 1:30 p.m. at the RWA Board Room located at 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. Eight of the Executive Committee Members were present at roll call; a quorum was established. Individuals in attendance are listed below:

**Executive Committee Members**

Brett Ewart, City of Sacramento, Chair  
Sean Bigley, City of Roseville  
Audie Foster, California American Water  
Ron Greenwood, Carmichael Water District  
Bruce Kamilos, Elk Grove Water District  
Gwynne Pratt, Del Paso Manor Water District  
Michael Saunders, Georgetown Divide Public Utility District  
Robert Wichert, Sacramento Suburban Water District

**Staff Members**

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

**Others in Attendance:**

None

**2. PUBLIC COMMENT**

None

**3. CONSENT CALENDAR**

**3.1** Approve draft meeting minutes of the March 26, 2024 Executive Committee Meeting and the April 11, 2024 Executive Committee Special Meeting.

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

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

Brett Ewart, City of Sacramento; Sean Bigley, City of Roseville; Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Paso Manor Water District; Michael Saunders,

Georgetown Divide Public Utility District; Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 8  
Noes- 0  
Abstained- 0  
Absent- 1

#### **4. LEGISLATIVE AND REGULATORY UPDATE**

Mr. Ojakian explained the bills and positions. Bill positions were:

AB 1820 (Schiavo D- Santa Clarita) Recommendation: Neutral  
AB 2079 (Bennett D- Ventura) Recommendation: Neutral  
AB 1337 (Wicks D- Oakland) Recommendation: Maintain Oppose Unless Amended  
SB 366 (Caballero D- Salinas) Recommendation: Support  
SB 937 (Wiener D- San Francisco) Recommendation: Neutral  
SB 1210 (Skinner D- Berkeley) Recommendation: Neutral  
SB 1390 (Caballero D- Salinas) Recommendation: Support If Amended  
SB 867 (Allen D- Santa Monica) Recommendation: Maintain Support If Amended  
SB 1255 (Durazo D- Los Angeles) Recommendation: Oppose Unless Amended

**A motion was made to approve the staff recommended position on the bills.**

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

Brett Ewart, City of Sacramento; Sean Bigley, City of Roseville; Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Paso Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 8  
Noes- 0  
Abstained- 0  
Absent- 1

#### **5. VOLUNTARY AGREEMENT STAFFING NEEDS**

Executive Director Peifer and Michelle Banonis, Manager of Strategic Affairs presented this action item for the Regional Water Authority Executive Committee to consider and provide staff direction on how to address the additional resources needed to support the Voluntary Agreements.

***Chair Ewart called a recess from 2:37 p.m. to 2:45 p.m.***



## 6. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Chair Ewart announced the Closed Session items and adjourned the Board into Closed Session at 2:46 p.m.

## 7. CLOSED SESSION

7.1 Closed session regarding labor negotiations (Gov. Code, § 54957.6)  
Agency Representative: RWA Chair and Vice Char  
Unrepresented Employee: Executive Director

7.2 Conference with legal counsel concerning significant exposure to litigation pursuant to Gov. Code 54956.9(d)(2) and (e)(1): Sacramento Regional Water Bank.

***Director Greenwood exited the meeting at 4:05 p.m.***

## 8. RETURN TO OPEN SESSION – ANNOUNCEMENT OF REPORTABLE ACTION

Chair Ewart returned the Board into Regular Session at 4:17 p.m. No reportable action taken in Closed Session.

## 9. REVISIONS TO POLICY 400.2 (EMPLOYEE COMPENSATION POLICY)

Chair Ewart presented this discussion item is for the Executive Committee to consider and recommend revisions to Policy 400.2 which will 1) help to confirm the Executive Director's salary to be fully pensionable under CalPERS rules, as opposed to existing contract opportunities for bonuses and, 2) revise when a cost-of-living adjustment is made to the staff.

**Revisions were provided for staff to incorporate before presenting to the Board of Directors for approval.**

**A motion was made to approve the recommended revisions to Policy 400.2, Exhibit A to Policy 400.2 and the draft resolution to the Board of Directors. Recommend to the Board of Directors waiving section 2 of the policy for Fiscal Year 2024/2025 and applying a COLA of 1.9% beginning with the first full pay period of July.**

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

Brett Ewart, City of Sacramento; Sean Bigley, City of Roseville; Audie Foster, California American Water; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Paso Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 2

#### **10. RWA SPECIAL BOARD MEETING AGENDA**

Executive Director Peifer presented this action item for the Executive Committee to review and consider approving the draft agenda of the Regional Water Authority (RWA) Board of Directors Special Meeting of June 11, 2024.

#### **A motion was made to approve Special Board Meeting Agenda on June 11, 2024**

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

Brett Ewart, City of Sacramento; Sean Bigley, City of Roseville; Audie Foster, California American Water; Bruce Kamilos, Elk Grove Water District; Gwynne Pratt, Del Paso Manor Water District; Michael Saunders, Georgetown Divide Public Utility District; Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 2

#### **11. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Peifer discussed the executive director's report. He reported that \$1.7 million dollars in grant funding for Carmichael Water District. The Holiday Social will be at the Delta King on December 12, 2024. Paul Selsky, SGA Chair, has invited the Water Technology Alliance of Denmark to speak at the Carmichael Water District.

#### **12. DIRECTORS' COMMENT**

Director Saunders reported that he will be moderating an ACWA Region 3 was hosting a panel on July 31, 2024, at the City of Roseville.

Chair Ewart reported that the City Council authorized the signature of the ARTESIAN Agreement, participation in furthering the work and cash flow on River Arch, process for the CEQA groundwater well replacement program, and implementing agreements with Sacramento County Water Agency and Sacramento Suburban Water District for water transfers.

Andrew Ramos announced that he is leaving BKS to join Yuba Water Agency and that Josh Horowitz will be our General Counsel moving forward.

#### **ADJOURNMENT**

Chair Ewart adjourned the meeting at 4:39 p.m.

**Approved by:**

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Brett Ewart, RWA Chair

**Attested by:**

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Ashley Flores, CMC, Clerk of the Board



Topic: Approval for Reimbursement to Member  
Type: New Business  
Item For: Approval  
Purpose: [Policy 300.2](#)

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SUBMITTED BY:	Michelle Banonis, Manager of Strategic Affairs	PRESENTER:	Jim Peifer, Executive Director
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**EXECUTIVE SUMMARY**

This is an action for the RWA Executive Committee to approve payment to Placer County Water Agency (PCWA) to reimburse PCWA for consulting services performed by Stantec for work completed on behalf of the Common Interest Management Services (CIMS) program. The work that was performed was to develop documents in support of the American River water provider’s recommendations for the Reinitiation of Consultation on the Coordinated Long-Term Operation (LTO) of the Central Valley Project and State Wate Project.

This approval will not result in additional expenses from CIMS program members as it comes from a pool of funds that was pre-paid and is explicitly for consultant and legal expenses. This pool of funds has sufficient funds to cover this invoice.

**STAFF RECOMMENDED ACTION**

Approve payment to Placer County Water Agency for \$20,333.10.

**BACKGROUND**

The CIMS program, specifically the portion related to work performed on behalf of the American River water providers to support the Bureau of Reclamation’s LTO consultation, has authorized RWA to perform various technical task through consultants. Some temperature modeling work on the Automated Temperature Selection Procedures (ATSP) was identified as being needed by Stantec, as they were the only firm who could perform this work. This work was time sensitive as it was needed to support the American River’s preferred LTO Proposed Action. A discussion with the CIMS program for the BiOps was held in the fall of 2023 to go over the effort and costs (see Attachment 1 for estimate), and the CIMS participants agreed this was appropriate. Because PCWA already had a standing contract with Stantec, RWA and PCWA intended to engage in an agreement between agencies to complete the ATSP work. However, after the Stantec work was performed, CBEC was retained by RWA and stated that they could subcontract with Stantec to perform appropriate modeling work in the future. Therefore, the RWA-PCWA agreement was no longer needed. PCWA received an invoice for completed work that had been started (see Attachment 2).

**FINDING/CONCLUSION**

PCWA has paid the invoice for the authorized CIMS program work on the ATSP and is seeking reimbursement from RWA. This approval will not result in additional expenses from CIMS program members as it comes from a pool of funds that were pre-paid and is explicitly for consultant and legal expenses. This pool of funds has sufficient funds to cover this invoice.

**ATTACHMENTS**

Attachment 1 - Stantec Proposal

Attachment 2- Stantec Invoice

## Agenda Item 4 - Attachment A


### RE: Modified ATSP Modelling question

Martinez, Vanessa <vanessa.martinez@stantec.com>

Tue 10/3/2023 2:22 PM

To: Darin Reintjes <dreintjes@pcwa.net>

Cc: Michelle Banonis <mbanonis@rwah2o.org>; Ross-Smith, Katie <katie.ross-smith@stantec.com>

 1 attachments (121 KB)

ModATSP\_Modeling2023\_FinalScope.pdf;

Thanks Darin,

That sounds good! I've attached the scope of work and budget for our portion of the modeling. Please review and let me know if you have any questions.

Thank you,

**Vanessa Martinez** PE

Direct: 503 380-4573

Mobile: 564 653-0515

[vanessa.martinez@stantec.com](mailto:vanessa.martinez@stantec.com)

Stantec

601 SW Second Avenue Suite 1400

Portland OR 97204-3128



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**From:** Darin Reintjes <dreintjes@pcwa.net>

**Sent:** Tuesday, October 3, 2023 2:08 PM

**To:** Martinez, Vanessa <vanessa.martinez@stantec.com>

**Cc:** mbanonis <mbanonis@rwah2o.org>

**Subject:** RE: Modified ATSP Modelling question

Hi Vanessa,

I need to get a task order over to you so that you can perform the work. We will commission the work and will bill RWA for reimbursement under a separate cost-share agreement. I'll get this over to you asap.

I've copied Michelle Banonis from RWA who is coordinating the work with the other consultants.

Thanks,

Darin

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**From:** Martinez, Vanessa <vanessa.martinez@stantec.com>

**Sent:** Tuesday, October 3, 2023 1:54 PM

**To:** Darin Reintjes <dreintjes@pcwa.net>

**Subject:** Modified ATSP Modelling question

[**NOTICE:** This message originated outside of PCWA -- **DO NOT CLICK** on **links** or open **attachments** unless you are sure the content is safe.]

Hi Darin,

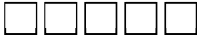
I'm putting together the scope and budget for the Modified ATSP modeling that Ed/Craig discussed with you recently. Can you help me out by explaining who the work is for? I understand PCWA is paying for the modeling, and that HDR/cbec/Western Hydrologics are all involved – but who is commissioning/organizing the effort? Not the Water Forum?

Thank you!

**Vanessa Martinez** PE

Direct: 503 380-4573  
Mobile: 564 653-0515  
[vanessa.martinez@stantec.com](mailto:vanessa.martinez@stantec.com)

Stantec  
601 SW Second Avenue Suite 1400  
Portland OR 97204-3128



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**Atención:** Este correo electrónico proviene de fuera de Stantec. Por favor, tome precauciones adicionales.

October 3, 2023

Darin Reintjes, P.E.  
Director of Resource Management  
Placer County Water Agency



2890 Gateway Oaks Drive  
Suite 200  
Sacramento, CA 95833  
USA

Phone +1 916 923 1097  
Fax +1 916 923 6251

**RE: Modified ATSP Folsom Reservoir and LAR Temperature Modelling**

Dear Mr. Reintjes,

Stantec is pleased to submit the following scope of work and cost estimate to assist Placer County Water Agency (PCWA) with Modified ATSP Folsom Reservoir and Lower American River temperature modelling. Below is the Modified ATSP Folsom Temperature Modelling scope of work.

[www.stantec.com](http://www.stantec.com)

- Use the automated Folsom Reservoir CE-QUAL-W2 model and American River regression models to run the following 3 scenarios to analyze temperature impacts of various ATSP Modifications in Folsom Reservoir and the American River:
  - Current ATSP
  - Modified ATSP Fall Weekly Schedule A
  - Modified ATSP Fall Weekly Schedule B
- All model scenarios will be based on CalSim III Nominal Historical 100-year CALSIM 3 hydrology results provided by Jeff Meyer (Western Hydrologics).
- All model scenarios will be run using historical meteorological data.
- Write a memo describing the temperature results of all 3 scenarios. This report will include the following:
  - Methods
  - Results (Temperatures leaving Folsom Dam and at Hazel and Watt Avenues)
    - Time-series plots of temperature
    - Monthly exceedance plots
    - ATSP schedule results
    - Monthly statistics
    - Electronic data files
- The estimated budget is \$30,405.00.

Sincerely,

A handwritten signature in cursive script, appearing to read "Vanessa Martinez".

Vanessa Martinez, PE  
Project Manager

Ph. 503-380-4573  
Email: [vanessa.martinez@stantec.com](mailto:vanessa.martinez@stantec.com)

A handwritten signature in cursive script, appearing to read "Katie Ross-Smith".

Katie Ross-Smith, PhD  
Business Center Operations Lead

Ph. 209-418-9240  
Email: [katieross-smith@stantec.com](mailto:katieross-smith@stantec.com)



Table 1. Estimated budget for Modified ATSP Folsom/LAR Temperature Modelling

**FEE ESTIMATE - Modified ATSP Folsom/LAR Temp Modelling**

	Project Engineer			Project Coordinator			Sub-Consultant		
<b>Name</b>	Martinez, Vanessa	Keeler, Rose							
<b>Project Billing Rate</b>	\$193.00	\$127.00	\$5,000.00						
<b>Total Units (T&amp;M)</b>	129.00	4.00	1.00						
<b>Fee (T&amp;M)</b>	\$24,897.00	\$508.00	\$5,000.00						

Project Summary		Hours	Labour	Expense	Subs	Total
<b>Fixed Fee</b>		0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>Time &amp; Material</b>		133.00	\$25,405.00	\$0.00	\$5,000.00	<b>\$30,405.00</b>
<b>Total</b>		133.00	\$25,405.00	\$0.00	\$5,000.00	<b>\$30,405.00</b>

WBS Code	Task Code	Task Name	Start Date	End Date	Units			Task Type	Hours	Labour	Expense	Subs	Total
1		Modify Model Preprocessor	2023-08-21	2023-09-01	25.00			Time & Material	25.00	\$4,825.00	\$0.00	\$0.00	\$4,825.00
2		Current ATSP Analysis	2023-09-25	2023-10-10	12.00			Time & Material	12.00	\$2,316.00	\$0.00	\$0.00	\$2,316.00
3		Setup/Run/Postprocess Folsom CE-QUAL-W2 Model Scenarios	2023-09-04	2023-10-23				Time & Material	60.00	\$11,580.00	\$0.00	\$0.00	\$11,580.00
3.1		Scenario 1	2023-09-04	2023-09-29	20.00			Time & Material	20.00	\$3,860.00	\$0.00	\$0.00	\$3,860.00
3.2		Scenario 2	2023-10-10	2023-10-23	20.00			Time & Material	20.00	\$3,860.00	\$0.00	\$0.00	\$3,860.00
3.3		Scenario 3	2023-10-10	2023-10-23	20.00			Time & Material	20.00	\$3,860.00	\$0.00	\$0.00	\$3,860.00
4		Write memo summarizing results	2023-10-23	2023-11-06	30.00			Time & Material	30.00	\$5,790.00	\$0.00	\$0.00	\$5,790.00
5		Project Management/Accounting	2023-08-21	2023-11-06	2.00	4.00	1.00	Time & Material	6.00	\$894.00	\$0.00	\$5,000.00	\$5,894.00


## **Agenda Item 4 - Attachment B**

### **Stantec Invoice for BOSS**

Darin Reintjes <dreintjes@pcwa.net>

Fri 6/14/2024 5:37 PM

To:Michelle Banonis <mbanonis@rwah2o.org>

 1 attachments (476 KB)

Stantec BOSS Invoice (May 29 2024).pdf;

Hi Michelle,

Attached is the latest outstanding invoice from Stantec in the amount of \$20,333.10 for the work that was performed for the BOSS effort. I'm going to pay this invoice in anticipation that the executive committee will agree to reimburse PCWA for the payment.

Thank you,

Darin

**Darin Reintjes, PE | PCWA**

Director of Resource Management

(530) 823-4891 (o)

(530) 906-8162 (c)

[dreintjes@pcwa.net](mailto:dreintjes@pcwa.net)



INVOICE

RECEIVED  
06-04-2024

**Invoice Number** 2238382  
**Invoice Date** May 29, 2024  
**Customer Number** 84705  
**Project Number** 185706572

**Bill To**

Placer County Water Agency  
 Accounts Payable  
 PO Box 6570  
 Auburn CA 95604  
 United States

**Please Remit To**

Stantec Consulting Services Inc. (SCSI)  
 13980 Collections Center Drive  
 Chicago IL 60693  
 United States  
 Federal Tax ID  
 11-2167170

**Project Description:** RWA Biological Opinion Support Services - LAR Temperature Modeling Task Order 2023-05

<b>Stantec Project Manager:</b>	Ross-Smith, Katie
<b>Contract No:</b>	File No. PSA# Stantec 2023
<b>Authorization No:</b>	Task Order 2023-05
<b>Authorization Amount:</b>	\$39,826.00
<b>Authorization Previously Billed:</b>	\$19,692.35
<b>Authorization Budget Remaining:</b>	\$19,492.90
<b>Authorization Billed to Date:</b>	\$20,333.10
<b>Current Invoice Due:</b>	\$640.75
<b>For Period Ending:</b>	April 26, 2024

<b>Accounts Payable</b>	accountpayable@pcwa.net
<b>Heather Trejo</b>	htrejo@pcwa.net

**Received by Vibeke Figueroa**

PO#: \_\_\_\_\_ Line#: \_\_\_\_  
 WF#: \_\_\_\_\_ Project: \_\_\_\_\_  
 Account#: \_\_\_\_\_  
 Approved \_\_\_\_\_

INVOICE

Invoice Number

2238382

Project Number

185706572

Task Order 2023-05

**Top Task 1                      Modify Model Preprocessor**

Subconsultants

	Date	Cost	%	Current Amount
Direct - Subconsultant Fees				
Kleinschmidt Associates	2024-03-01	514.25	0.00	514.25
202402162				
<b>Subconsultants Subtotal</b>				<u>514.25</u>

**Top Task 1 Total** **514.25**

**Top Task 5                      Project Management/Accounting**

Professional Services

Billing Level	Date	Hours	Rate	Current Amount
Senior Consultant				
Ross-Smith, Katharina (Katie)	2024-03-27	0.25	253.00	63.25
Ross-Smith, Katharina (Katie)	2024-04-08	0.25	253.00	63.25
		<u>0.50</u>		<u>126.50</u>
<b>Professional Services Subtotal</b>		<u>0.50</u>		<u>126.50</u>

**Top Task 5 Total** **126.50**

Total Fees & Disbursements \$640.75

**INVOICE TOTAL (USD)** \$640.75

Billing Backup - Roster

Date	Project	Task	Expend Type	Employee Billing Title	Employee/Supplier	Quantity	Bill Rate	Bill Amount	Comment	AP Ref. #
2024-03-01	185706572	1	Direct - Subconsultant Fees		KLEINSCHMIDT ASSOCIATES	514.25	1.00	514.25	202402162	202402162
<b>Total Top Task 1</b>						<b>514.25</b>		<b>\$514.25</b>		
2024-03-27	185706572	5	Direct - Regular	Senior Consultant	ROSS-SMITH, KATHARINA (KATIE)	0.25	253.00	63.25	INVOICING	
2024-04-08	185706572	5	Direct - Regular	Senior Consultant	ROSS-SMITH, KATHARINA (KATIE)	0.25	253.00	63.25	INVOICING	
<b>Total Top Task 5</b>						<b>0.50</b>		<b>\$126.50</b>		
<b>Total Project 185706572</b>						<b>514.75</b>		<b>\$640.75</b>		

**Invoice**

**Kleinschmidt Associates**  
**PO Box 650**  
**141 Main Street**  
**Pittsfield, ME 04967**  
**(207) 487-3328**



March 1, 2024  
 Invoice No: 000202402162  
 Project Manager John Holmes

Katie Ross-Smith  
 Stantec  
 2890 Gateway Oaks Drive  
 Suite 200  
 Sacramento, CA 95833

Project 1593019.01 PCWA - Modified ATSP Modeling  
 TASK ORDER No: PCWA\_185706572\_Kleinschmidt Associates1  
 PROJECT NUMBER/PHASE: 185706572

**Professional Services from January 27, 2024 to February 23, 2024.**

Phase 01 Provide technical support for Modified A

**Professional Fees**

			<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Senior Engineer E5						
Martinez, Vanessa	1/30/2024		.50	210.00	105.00	
Check on model progress						
Senior Project Manager PM2						
Holmes, John	1/28/2024		.25	267.00	66.75	
Internal tam coordination.						
Holmes, John	1/29/2024		.50	267.00	133.50	
Coordination with Vanessa and Stephanie on project details.						
Holmes, John	1/31/2024		.25	267.00	66.75	
Project coordination with Vanessa						
Holmes, John	2/6/2024		.25	267.00	66.75	
PM coordination with Vanessa.						
Totals			1.75		438.75	
<b>Total Labor</b>						<b>438.75</b>
				<b>Subtotal this Phase</b>		<b>USD 438.75</b>

Phase 02 Current ATSP Analysis

**Professional Fees**

			<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Senior Project Coordinator/Accountant A5						
Estes, Stephanie	1/29/2024		.50	151.00	75.50	
Enable phases, add WBS, contract mgmt-add CO						
Totals			.50		75.50	
<b>Total Labor</b>						<b>75.50</b>
				<b>Subtotal this Phase</b>		<b>USD 75.50</b>
				<b>Total this Invoice</b>		<b>USD 514.25</b>

	<b>Current</b>	<b>Prior</b>	<b>Total</b>
<b>Billings to Date</b>	<b>514.25</b>	<b>537.50</b>	<b>1,051.75</b>

**Project Billing Summary**

**For Period** 2024-04-26  
**Task Detail:** Lowest Level Task  
**Project:** 185706572 RWA Biological Opinion Support Services - LAR Temperature Modeling Task Order 2023-05  
**Client:** Placer County Water Agency  
**Invoice #:** 2238382

Top Task #	Lowest Task #	Top Task Description	Contract Value	Previously Invoiced	Current Invoice	Invoiced to Date	Contract Remaining	% of Contract Invoiced
		Modify Model Preprocessor	14,246.00	13,423.50	514.25	13,937.75	308.25	97.84%
		<b>Subtotal</b>	14,246.00	13,423.50	514.25	13,937.75	308.25	97.84%
		Current ATSP Analysis	2,316.00	1,775.60		1,775.60	540.4	76.67%
		<b>Subtotal</b>	2,316.00	1,775.60		1,775.60	540.4	76.67%
		Setup/Run/Postprocess Folsom CE-QUAL-W2 Model Scenarios						
	3.1	Scenario 1	3,860.00	3,860.00		3,860.00	0	100.00%
	3.2	Scenario 2	3,860.00				3,860.00	0%
	3.3	Scenario 3	3,860.00				3,860.00	0%
		<b>Subtotal</b>	11,580.00	3,860.00		3,860.00	7,720.00	33.33%
		Write memo summarizing results	5,790.00				5,790.00	0.00%
		<b>Subtotal</b>	5,790.00				5,790.00	0.00%
		Project Management/Accounting	5,894.00	633.25	126.5	759.75	5,134.25	12.89%
		<b>Subtotal</b>	5,894.00	633.25	126.5	759.75	5,134.25	12.89%
		<b>Total for Project# 185706572</b>	39,826.00	19,692.35	640.75	20,333.10	19,492.90	51.05%

Topic: Strategic Plan Direction  
Type: New Business  
Item For: Discussion  
Purpose: Policy 400.4

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SUBMITTED BY: Jim Peifer  
Executive Director

PRESENTER: Jim Peifer  
Executive Director

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**EXECUTIVE SUMMARY**

The purpose of this item is to discuss the process of updating the Strategic Plan.

**RECOMMENDED ACTION**

None. This item is for information/discussion only.

**BACKGROUND**

The [RWA Strategic Plan](#) was adopted by the Board of Directors in 2020. In 2022, the Board of Directors modified Policy 400.4 (Executive Director Performance Review Procedure) to develop a process of setting the RWA’s priorities for the year. The RWA used this process to set the priorities for FY 23/24, and FY 24/25. Specifically, the process identified in policy 400.4 is as follows:

The Executive Director Shall lead the following procedure to set priorities for the coming year:

1. The Executive Director shall solicit input on the strategic plan and/or other priorities from the members.
2. The input from members shall be reviewed by the Executive Director, staff and the Executive Committee.
3. The Executive Director shall propose strategic plan and/or other priorities to the Executive Committee.
4. The Executive Committee should propose the priorities to the Board for adoption.

Recently at a General Manager’s meeting, the suggestion was made to bring the priorities to the General Managers (meeting) for consideration. Staff would like to have a discussion with the Executive Committee to better understand if changes are needed from the existing process.

**CONCLUSION**

The annual process for setting RWA priorities is a key element of the work that the RWA staff performs.





Topic: Legislative and Regulatory Update  
 Type: New Business  
 Item For: Action  
 Purpose: Policy 100.5 and Strategic Plan Priority- Advocacy Objective A

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SUBMITTED BY:	Ryan Ojakian Manager of Government Relations	PRESENTER:	Ryan Ojakian Manager of Government Relations
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**EXECUTIVE SUMMARY**

This is an action item for the Executive Committee on State and Federal legislation. Ryan Ojakian, Manager of Government Relations, will provide an oral report on state legislation and budget actions.

**STAFF RECOMMENDED ACTION**

Take positions on State and Federal Legislation.

**BACKGROUND**

**State Legislation**

Second house policy committee hearings conclude the week of July 1st. An update on legislation will be provided. The budget must be adopted by July 1<sup>st</sup> and a final budget bill must be in print by June 28<sup>th</sup>. There are several elements to negotiations related to water that have yet to be finalized at this time.

**Federal Legislation**

Representative Jared Huffman (D-CA-02), Ranking Member of the Natural Resources Subcommittee on Water, Wildlife, and Fisheries, and Representative John Curtis (R-UT-03) announced they will be re-introducing legislation to amend federal tax law so that homeowners would not need to pay income tax when they receive rebates from water utilities for water conservation and water runoff management improvements that they have made. A copy of the bill is attached.

**Staff recommends the Executive Committee take a position supporting the bill.**

**FINDING/CONCLUSION**

This information/discussion is consistent with Policy Principles adopted as part of RWA policy 100.5 and Strategic Plan Priority- Advocacy Objective A

**Attachment 1 - Water Conservation Rebate Tax Parity Act**

.....  
(Original Signature of Member)

118TH CONGRESS  
2D SESSION

**H. R.** \_\_\_\_\_

To amend the Internal Revenue Code of 1986 to expand the exclusion for certain conservation subsidies to include subsidies for water conservation or efficiency measures, storm water management measures, and wastewater management measures.

\_\_\_\_\_  
IN THE HOUSE OF REPRESENTATIVES

Mr. HUFFMAN introduced the following bill; which was referred to the Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To amend the Internal Revenue Code of 1986 to expand the exclusion for certain conservation subsidies to include subsidies for water conservation or efficiency measures, storm water management measures, and wastewater management measures.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Water Conservation  
5 Rebate Tax Parity Act”.

1 **SEC. 2. MODIFICATIONS TO INCOME EXCLUSION FOR CON-**  
2 **SERVATION SUBSIDIES.**

3 (a) IN GENERAL.—Subsection (a) of section 136 of  
4 the Internal Revenue Code of 1986 is amended—

5 (1) by striking “any subsidy provided” and in-  
6 serting “any subsidy—

7 “(1) provided”,

8 (2) by striking the period at the end and insert-  
9 ing a comma, and

10 (3) by adding at the end the following new  
11 paragraphs:

12 “(2) provided (directly or indirectly) by a public  
13 utility to a customer, or by a State or local govern-  
14 ment to a resident of such State or locality, for the  
15 purchase or installation of any water conservation or  
16 efficiency measure,

17 “(3) provided (directly or indirectly) by a storm  
18 water management provider to a customer, or by a  
19 State or local government to a resident of such State  
20 or locality, for the purchase or installation of any  
21 storm water management measure, or

22 “(4) provided (directly or indirectly) by a State  
23 or local government to a resident of such State or  
24 locality for the purchase or installation of any waste-  
25 water management measure, but only if such meas-

1 ure is with respect to the taxpayer’s principal resi-  
2 dence.”.

3 (b) CONFORMING AMENDMENTS.—

4 (1) DEFINITION OF WATER CONSERVATION OR  
5 EFFICIENCY MEASURE AND STORM WATER MANAGE-  
6 MENT MEASURE.—Section 136(c) of the Internal  
7 Revenue Code of 1986 is amended—

8 (A) by striking “ENERGY CONSERVATION  
9 MEASURE” in the heading thereof and inserting  
10 “DEFINITIONS”,

11 (B) by striking “IN GENERAL” in the  
12 heading of paragraph (1) and inserting “EN-  
13 ERGY CONSERVATION MEASURE”, and

14 (C) by redesignating paragraph (2) as  
15 paragraph (5) and by inserting after paragraph  
16 (1) the following:

17 “(2) WATER CONSERVATION OR EFFICIENCY  
18 MEASURE.—For purposes of this section, the term  
19 ‘water conservation or efficiency measure’ means any  
20 evaluation of water use, or any installation or modi-  
21 fication of property, the primary purpose of which is  
22 to reduce consumption of water or to improve the  
23 management of water demand with respect to one or  
24 more dwelling units.

1           “(3) STORM WATER MANAGEMENT MEASURE.—  
2           For purposes of this section, the term ‘storm water  
3           management measure’ means any installation or  
4           modification of property primarily designed to re-  
5           duce or manage amounts of storm water with re-  
6           spect to one or more dwelling units, including an in-  
7           stallation or modification to prevent or reduce the  
8           impacts of storm water-caused flooding to such  
9           property.

10           “(4) WASTEWATER MANAGEMENT MEASURE.—  
11           For purposes of this section, the term ‘wastewater  
12           management measure’ means any installation or  
13           modification of property primarily designed to man-  
14           age wastewater (including septic tanks and cess-  
15           pools) with respect to one or more dwelling units.”.

16           (2) DEFINITION OF PUBLIC UTILITY.—Section  
17           136(c)(5) of such Code (as redesignated by para-  
18           graph (1)(C)) is amended by striking subparagraph  
19           (B) and inserting the following:

20           “(B) PUBLIC UTILITY.—The term ‘public  
21           utility’ means a person engaged in the sale of  
22           electricity, natural gas, or water to residential,  
23           commercial, or industrial customers for use by  
24           such customers.

1           “(C) STORM WATER MANAGEMENT PRO-  
2           VIDER.—The term ‘storm water management  
3           provider’ means a person engaged in the provi-  
4           sion of storm water management measures to  
5           the public.

6           “(D) PERSON.—For purposes of subpara-  
7           graphs (B) and (C), the term ‘person’ includes  
8           the Federal Government, a State or local gov-  
9           ernment or any political subdivision thereof, or  
10          any instrumentality of any of the foregoing.”.

11          (3) CLERICAL AMENDMENTS.—

12           (A) The heading of section 136 of such  
13          Code is amended—

14                   (i) by inserting “**AND WATER**” after  
15                   “**ENERGY**”, and

16                   (ii) by striking “**PROVIDED BY PUB-  
17                   LIC UTILITIES**”.

18           (B) The item relating to section 136 in the  
19          table of sections of part III of subchapter B of  
20          chapter 1 of such Code is amended—

21                   (i) by inserting “and water” after  
22                   “energy”, and

23                   (ii) by striking “provided by public  
24                   utilities”.

1           (c) EFFECTIVE DATE.—The amendments made by  
2 this section shall apply to amounts received after Decem-  
3 ber 31, 2021.

4           (d) NO INFERENCE.—Nothing in this Act or the  
5 amendments made by this Act shall be construed to create  
6 any inference with respect to the proper tax treatment of  
7 any subsidy received directly or indirectly from a public  
8 utility, a storm water management provider, or a State  
9 or local government for any water conservation or effi-  
10 ciency measure, storm water management measure, or  
11 wastewater management measure before January 1,  
12 2022.



Topic: RWA Board of Directors Agenda  
Type: New Business  
Item For: Action; Motion to Approve  
Purpose: [Policy 200.2](#)

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SUBMITTED BY: Jim Peifer  
Executive Director

PRESENTER: Jim Peifer  
Executive Director

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**EXECUTIVE SUMMARY**

This is an action item for the Executive Committee to review and consider approving the draft agenda the regularly scheduled Regional Water Authority (RWA) Board of Directors Meeting on July 11, 2024 to be held at Carmichael Water District.

**STAFF RECOMMENDED ACTION**

A motion to approve RWA Board of Directors Agenda for July 11, 2024, Board Meeting.

**BACKGROUND**

Per RWA Policy 200.0, the Executive Committee will be authorized to prepare and approve agendas for meetings of the RWA Board of Directors.

**FINDING/CONCLUSION**

The Executive Director has prepared the draft agenda for the RWA Board of Directors Meeting on July 11, 2024 for the RWA's Executive Committee's consideration and approval.

**ATTACHMENTS:**

Attachment 1- Draft RWA Board of Directors Agenda for July 11, 2024 Board Meeting





**REGIONAL WATER AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS**

**Thursday, July 11, 2024 at 9:00 a.m.**

**Carmichael Water District  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608  
(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 Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

Join Zoom Meeting

<https://us06web.zoom.us/j/89073814270>

Meeting ID: 890 7381 4270

Dial by your location

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

**If we experience technical difficulties and the Zoom link drops and you are no longer able to connect to the Board meeting, please dial 1-877-654-0338 – Guest Code 198**

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 Board 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. Board Members may request an item be removed for separate consideration.

**3.1** Approve the draft meeting minutes of May 16, 2024, RWA Board Meeting

**Recommended Action: Approve Consent Calendar items as presented**

### **4. APPROVE DEPARTMENT OF WATER RESOURCES WATERSHED RESILIENCE PILOT PROJECT GRANT AGREEMENT**

Presenter: Trevor Joseph, Manager of Technical Services

**Action: Approve grant agreement with Department of Water Resources and authorize the Executive Director signing authority**

### **5. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP INC.**

Presenter: Trevor Joseph, Manager of Technical Services

**Action: Approve Professional Service Agreement with Jacobs Engineering Group Inc. and authorize the Executive Director signing authority**

### **6. INFORMATION: SACRAMENTO REGIONAL WATER BANK UPDATE**

Presenter: Trevor Joseph, Manager of Technical Services

### **7. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

### **8. CLOSED SESSION**

6.1 Closed session regarding labor negotiations (Gov. Code, § 54957.6)

Agency Representative: RWA Chair and Vice Chair

Unrepresented Employee: Executive Director

### **9. RETURN TO OPEN SESSION – ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION**

### **10. REVISIONS TO POLICY 400.2 (EMPLOYEE COMPENSATION POLICY)**

Presenter: Brett Ewart, Chair

**Action: Adopt Resolution 2024-04 and Approve Revisions to Policy 400.2 (Employee Compensation Policy)**

## 11. EXECUTIVE DIRECTOR'S REPORT

## 12. DIRECTORS' COMMENTS

### ADJOURNMENT

#### **Next RWA Board of Director's Meeting:**

September 12, 2024, 9:00 a.m. location to TBD. The location is subject to change.

#### **Next RWA Executive Committee Meeting:**

July 23, 2024, 1:30 p.m. at the RWA 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 July 3, 2024

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Ashley Flores, CMC  
Clerk of the Board



Topic: Executive Directors’ Report  
Type: New Business  
Item For: Information  
Purpose: General

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SUBMITTED BY:	Jim Peifer Executive Director	PRESENTER:	Jim Peifer Executive Director
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**EXECUTIVE SUMMARY**

This is an information item for the Executive Director to provide a briefing on important activities, reports, communications, advocacy, and other updates.

**STAFF RECOMMENDED ACTION**

None. This item is for information/discussion only.

**BACKGROUND**

This agenda item is a standing item to provide an opportunity for the Executive Director to report to the Executive Committee on important activities, reports, communications, advocacy, and other updates.

**Coffee Chat with Jen Quan and Michelle Banonis on Jul 17, 2024 10:00 AM**

Please join us for RWA’s virtual COFFEE & CONVERSATION with Jennifer (“Jen”) Quan, Regional Administrator for NOAA Fisheries West Coast Region. RWA Manager of Strategic Affairs Michelle Banonis will join Jen for a discussion on protecting and restoring salmon amidst the unfolding challenges of climate change. They will explore the current regulatory and physical landscape and offer insights into what lies ahead.

Register here: [https://us02web.zoom.us/webinar/register/WN\\_ijoVyXNPQrm8vlbkGf-agg#/registration](https://us02web.zoom.us/webinar/register/WN_ijoVyXNPQrm8vlbkGf-agg#/registration)

**Water Conservation Regulations**

The State Water Board released another version of the conservation regulation text and launched a 15-day comment period. There will be no public meeting for discussion. All written comments are due by July 1, 2024.

**July Executive Committee Cancelled**

The July 23, 2024 Executive Committee has been cancelled.

Agenda Item 9



Topic: Directors' Comments  
 Type: New Business  
 Item For: Information  
 Purpose: Routine

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SUBMITTED BY: Jim Peifer Executive Director	PRESENTER: Brett Ewart Chair
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**EXECUTIVE SUMMARY**

This is an information item to provide an opportunity for the RWA Executive Committee to report on any updates from their agency, comments, request future agenda items, recommendations, and questions.

**STAFF RECOMMENDED ACTION**

None. This item is for information only.

**BACKGROUND**

This agenda item is a standing item to provide an opportunity to report on any updates from their agency, comments, request future agenda items, recommendations, and questions.