



**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 the Department of Water Resources Watershed Resilience Pilot Project Grant Agreement and authorize the Executive Director to sign the agreement**

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

Presenter: Trevor Joseph, Manager of Technical Services

**Action: Approve a professional services agreement in the amount of \$1,719,675 with Jacobs Engineering Group Inc. and authorize the Executive Director to sign the agreement**

### **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**

8.1 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). Waive section 2 of the policy for Fiscal Year 2024/2025 and apply a COLA of 1.9% beginning with the first full pay period of July.**

## 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 - Cancelled

August 27, 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

*Ashley Flores*

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Ashley Flores, CMC  
Clerk of the Board