



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, August 27, 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 June 25, 2024 Executive Committee.

**Action: Approve Consent Calendar**

**4. NEW MEMBERS**

Presenter: Jim Peifer, Executive Director

**Action: Recommend approval by the Regional Water Authority Board of Directors of the admission of CDM Smith as an Affiliate member**

**5. REVISION TO RWA POLICY 300.4 RECORDS INSPECTION, RETENTION, DISPOSAL, AND STORAGE POLICY**

Presenter: Ashley Flores, Clerk of the Board

**Action: Recommend Revisions to the Board of Directors**

**6. ANNUAL REVIEW OF INVESTMENT POLICY 500.2 AND CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT) ASSET ALLOCATION STRATEGY**

Presenter: Tom Hoffart, Finance and Administrative Services Manager

**Discussion/Action: Recommend approval of no changes to the RWA Investment Policy 500.2 and CERBT Asset Allocation Strategy to the Board of Directors via consent calendar**

**7. INFORMATION: ACCOUNTING SOFTWARE**

Presenter: Tom Hoffart, Finance and Administrative Services Manager

**8. LEGISLATIVE AND REGULATORY UPDATE**

Presenter: Ryan Ojakian, Manager of Government Relations

**Action: Take positions on State Legislation**

**9. RWA BOARD MEETING AGENDA**

Presenter: Jim Peifer, Executive Director

**Action: Approve RWA Board Meeting Agenda for September 12, 2024**

## 10. EXECUTIVE DIRECTOR'S REPORT

## 11. DIRECTORS' COMMENT

### ADJOURNMENT

#### Upcoming meetings:

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

Regular RWA Board Meeting, September 12, 2024, 9:00 a.m. at Fair Oaks Water District, 10326 Fair Oaks Blvd., Fair Oaks, CA 95628. The location is subject to change.

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

The next RWA Executive Committee Meeting is scheduled for September 24, 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: August 22, 2024

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