

1. CALL TO ORDER

Chair Ewart called the meeting of the Executive Committee to order on August 27, 2024 at 1:30 p.m. at the RWA Board Room located at 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. Seven of the Executive Committee Members were present at roll call; a quorum was established. Individuals in attendance are listed below:

Executive Committee Members

Audie Foster, California American Water
Brett Ewart, City of Sacramento, Chair
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, and Raiyna Villasenor

Others in Attendance:

None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

3.1 Approve draft meeting minutes of the June 25, 2024 Executive Committee Meeting.

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

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

Brett Ewart, City of Sacramento; 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- 6
Noes- 0
Abstained- 0
Absent- 3

4. NEW MEMBERS

Executive Director Peifer presented this action for the RWA Executive Committee to recommend approval by the Regional Water Authority Board of Directors of the admission of new members to the Regional Water Authority resulting in new annualized contributions of \$800.00.

A motion was made to recommend approval by the Regional Water Authority Board of Directors of the admission of CDM Smith as an Affiliate member.

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

Brett Ewart, City of Sacramento; 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- 6
Noes- 0
Abstained- 0
Absent- 3

Director Foster entered the meeting at 9:40 a.m.

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

Executive Director Peifer presented this action item for the RWA Executive Committee to consider and recommend revisions to Policy 300.4 Records Inspection, Retention, Disposal, and Storage Policy. Staff has updated the records management program, including its records retention policy.

Feedback and questions were asked, no action was taken. This item will come back to the Executive Committee.

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

Tom Hoffart, Finance and Administrative Services Manager presented this action item for the Executive Committee to recommend approval of the RWA Policy 500.2 – Investment Policy and the California Employers' Retiree Benefit Trust (CERBT) Asset

Allocation Strategy. Pursuant to California Government Code 53646, the Investment Policy shall be considered at a public meeting on an annual basis.

A motion was made to recommend approval of no changes to RWA Policy 500.2 and CERBT Asset Allocation Strategy to the Board of Directors.

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

Brett Ewart, City of Sacramento; 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- 7
Noes- 0
Abstained- 0
Absent- 2

7. INFORMATION: ACCOUNTING SOFTWARE

Tom Hoffart, Finance and Administrative Services Manager presented this information item is to discuss the necessity and costs of implementing new accounting software.

Feedback was provided to staff, no action was taken. This item will come back to the Executive Committee.

8. LEGISLATIVE AND REGULATORY UPDATE

Ryan Ojakian, Manager of Government Relations presented this information item. Mr. Ojakian updated the Executive on state legislation, Proposition 4, and regulatory actions.

A motion was made to oppose SB937.

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

Brett Ewart, City of Sacramento; 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- 7
Noes- 0
Abstained- 0

Absent- 2

9. RWA 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, Board of Directors Meeting of September 12, 2024.

A motion was made to approve RWA Board Meeting Agenda for September 12, 2024.

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

Brett Ewart, City of Sacramento; 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- 7
Noes- 0
Abstained- 0
Absent- 2

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer reported that staff is planning a RWA Member Reception at the ACWA Fall conference, details to come. RWA Holiday Social will be on the Delta King on December 12.

11. DIRECTORS' COMMENT

Director Greenwood reported that the Carmichael Water District has started their election season. There are three seats up for reelection, uncontested.

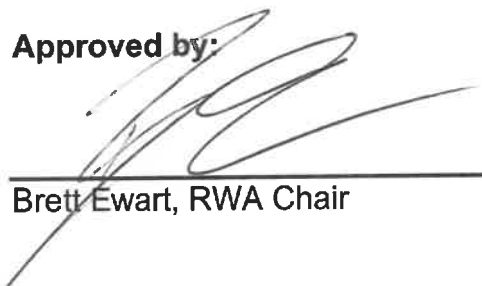
Director Kamilos reported that Elk Grove Water District is hosting the quarterly General Manager and Utilities Managers workshop on August 28.

Director Saunders thanked Trevor for participating in the ACWA Region 3/4 event on July 31, 2024, hosted by the City of Roseville.

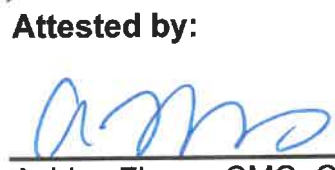
Director Wichert requested that staff provide "listen only" Zoom access for Water Bank committee meetings. Director Greenwood and Director Pratt also agreed that it would be helpful for their agencies.

ADJOURNMENT

Chair Ewart adjourned the meeting.

Approved by:


Brett Ewart, RWA Chair

Attested by:


Ashley Flores, CMC, Clerk of the Board