

1. CALL TO ORDER

Chair Ewart called the meeting of the Executive Committee to order on June 25, 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

Brett Ewart, City of Sacramento, Chair
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, Ashley Flores, and Josh Horowitz, legal counsel.

Others in Attendance:

None

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

3.1 Approve draft meeting minutes of the May 28, 2024 Executive Committee Meeting.

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

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

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

4. APPROVAL FOR REIMBURSEMENT TO MEMBER

Executive Director Peifer presented this 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.

It was identified that this approval would 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.

A motion was made to approve payment to Placer County Water Agency for \$20,333.10.

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

5. DISCUSSION: STRATEGIC PLAN DIRECTION

Executive Director Peifer presented this discussion item for the Regional Water Authority Executive Committee to consider and provide feedback on updating the process of developing the Strategic Plan.

The Executive Committee provided feedback to the Executive Director; no action was taken.

6. LEGISLATIVE AND REGULATORY UPDATE

Ryan Ojakian, Manager of Government Relations presented this action item for the Executive Committee on State and Federal legislation. Mr. Ojakian provided an oral report on state legislation and budget actions.

A motion was made to take positions on State and Federal Legislation.

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

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. 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 July 11, 2024.

A motion was made to approve RWA Board Meeting Agenda for July 11, 2024.

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

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer reported that Coffee Chat with Jen Quan and Michelle Banonis is on Jul 17, 2024 registration is still open. He also reminded the Committee that 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. He also announced that the July 23, 2024 Executive Committee has been cancelled.

9. 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.

ADJOURNMENT

Chair Ewart adjourned the meeting at 2:28 p.m.

Approved by:



Brett Ewart, RWA Chair

Attested by:



Ashley Flores, CMC, Clerk of the Board