



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, October 22, 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 September 24, 2024 Executive Committee.

Action: Approve Consent Calendar

4. 2024/2025 STRATEGIC PLAN IMPLEMENTATION REVIEW AND STRATEGIC PLAN SURVEY QUESTIONS

Presenter: Jim Peifer, Executive Director

Action: Provide Direction on Strategic Plan Survey

5. AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT WITH RICHARDSON & COMPANY, LLP

Presenter: Tom Hoffart, Finance and Administrative Services Manager

Action: Recommend to Board of Directors the approval of a change order amending the Professional Services Agreement with Richardson & Company, LLP. for an additional amount of \$13,050

6. TASK ORDER #3 WITH KHADAM CONSULTING INC.

Presenter: Trevor Joseph, Technical Services Manager

Action: Recommend to RWA Board of Directors the approval of Task Order #3 with Khadam Consulting Inc. for an additional amount not to exceed \$88,000.

7. RWA BOARD MEETING AGENDA

Presenter: Jim Peifer, Executive Director

Action: Approve RWA Board Meeting Agenda for November 14, 2024

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENT

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:


Regular RWA Board Meeting, November 14, 2024, 9:00 a.m. at the Sacramento Association of Realtors, 2003 Howe Avenue, Sacramento, CA 95825. The location is subject to change.

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting is scheduled for December 17, 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: October 18, 2024



Ashley Flores, CMC, Clerk of the Board