



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, December 17, 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 October 22, 2024 Executive Committee.

**Action: Approve Consent Calendar**

### **4. RECOMMEND ACCEPTANCE OF THE RWA FINANCIAL AUDIT REPORT**

Presenter: Tom Hoffart, Financial and Administrative Services Manager

**Action: Recommend acceptance of RWA Financial Audit Report by the Board of Directors**

### **5. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN RWA AND CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION**

Presenter: Jim Peifer, Executive Director

**Action: Recommend approval of MOU by the Board of Directors**

### **6. 2025 POLICY PRINCIPLES**

Presenter: Ryan Ojakian,

**Action: Recommend approval of 2025 Policy Principles by the Board of Directors**

### **7. APPROVE TASK ORDER WITH WOODARD & CURRAN FOR GROUNDWATER MODELING ANALYSIS FOR THE SACRAMENTO REGIONAL WATER BANK**

Presenter: Trevor Joseph, Manager of Technical Services

**Action: Approve Woodard & Curran Task Order # 3**

### **8. RWA PROGRAMS UPDATE**

Presenter: Jim Peifer, Executive Director

### **9. RWA BOARD MEETING AGENDA**

Presenter: Jim Peifer, Executive Director

**Action: Approve RWA Board Meeting Agenda for January 9, 2025**

### **10. EXECUTIVE DIRECTOR'S REPORT**

### **11. DIRECTORS' COMMENT**

## ADJOURNMENT

### **Upcoming meetings:**

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

Regular RWA Board Meeting, January 9, 2025, 9:00 a.m. at the City of Roseville, 2005 Hilltop Circle, Roseville, CA 95747. The location is subject to change.

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

The next RWA Executive Committee Meeting is scheduled for January 28, 2025, 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: December 12, 2024

  
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Ashley Flores, CMC, Clerk of the Board