

1. CALL TO ORDER

Chair Ewart called the meeting of the Executive Committee to order on October 22, 2024 at 1:30 p.m. at the RWA Board Room located at 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. Nine 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
Ron Greenwood, Carmichael Water District
Sean Bigley, City of Roseville
Brett Ewart, City of Sacramento, Chair
William Roberts, City of West Sacramento, Vice Chair
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 September 24, 2024 Executive Committee Meeting.

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

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

Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento, Chair;

William Roberts, City of West Sacramento, Vice Chair; 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- 9
Noes- 0
Abstained- 0
Absent- 0

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

Executive Director Peifer presented this information item for the RWA Executive Committee to approve the Annual Survey for FY 2025/2026 Strategic Plan priorities. The Executive Director presented the progress of implementing the Strategic Plan priorities for FY 2024/2025. Direction was given to staff, no action was taken.

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

Tom Hoffart, Finance and Administrative Services Manager presented this action item for the Executive Committee to recommend to the Board of Directors to authorize the Executive Director to execute a change order to the Regional Water Authority's Professional Services Agreement with Richardson & Company, LLP for an additional amount of \$13,050 in total for the next four annual audits. Additional compensation is requested based on unanticipated large grants received after the execution of the original agreement.

A motion was made recommending to the Board of Directors to approve Amendment #1 to the Professional Services Agreement with Richardson & Company, LLP. for an additional amount of \$13,050.

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

Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento, Chair; William Roberts, City of West Sacramento, Vice Chair; 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- 9
Noes- 0
Abstained- 0
Absent- 0

6. TASK ORDER #3 WITH KHADAM CONSULTING INC.

Trevor Joseph, Technical Services Manager presented this action item for the Executive Committee to recommend to the Board of Directors to authorize the Executive Director to execute Task Order #3 with Khadam Consulting Inc. for an additional amount not to exceed \$88,000.

A motion was made recommending to the Board of Directors the approval of Task Order #3 with Khadam Consulting Inc. for an additional amount not to exceed \$88,000.

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

Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento, Chair; William Roberts, City of West Sacramento, Vice Chair; 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- 9
Noes- 0
Abstained- 0
Absent- 0

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 November 14, 2024.

A motion was made to approve RWA Board Meeting Agenda for November 14, 2024.

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

Audie Foster, California American Water; Ron Greenwood, Carmichael Water District; Sean Bigley, City of Roseville; Brett Ewart, City of Sacramento, Chair; William Roberts, City of West Sacramento, Vice Chair; 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- 9
Noes- 0
Abstained- 0
Absent- 0

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer disclosed that he is currently on the Metro Chamber Policy Committee. He also reported three upcoming events Coffee Chat on Thursday, November 7, 10:00 am. hosted by Ryan Ojakian, Manager of Government Relations, Ryan will interview Pablo Garza, Chief Consultant for the Assembly Committee on Water, Parks, and Wildlife. RWA Member Reception at the ACWA Fall conference, Tuesday, December 3. RWA Holiday Social will be on the Delta King on Thursday, December 12.

9. DIRECTORS' COMMENT

Director Roberts reported Measure O support is appreciated. The measure will help support the City's infrastructure.

Director Greenwood reported that he would like to see additional advocacy on education. The Carmichael Board of Directors discussed in-leu water banked at last Board meeting.

Director Kamilos reported that Sofia Sherman is completing her last term with the Elk Grove Water District, they are now onboarding Josh Green.

Director Saunders reported on GDPUD will be presenting their Water Portfolio at the November 7 Board meeting, starts at 2:00p.m..

Director Foster thanked staff for FBI presentation at the last Board meeting.


Director Bigley reported the City of Roseville is holding the "State of Water" online October 23 at 6:00p.m., accessible through Zoom link on city's Facebook page.

Director Pratt reported that there are three seats up for reelection.

ADJOURNMENT


Chair Ewart adjourned the meeting at 3:08 p.m.

Approved by:



Brett Ewart, RWA Chair

Attested by:



Ashley Flores, CMC, Clerk of the Board