



Brett Ewart, Chair

Michael Saunders, Vice Chair	Chris Nelson, Director
Bruce Kamilos, Director	Robert Wichert, Director
Ron Greenwood, Director	Sean Bigley, Director
Sean Twilla, Director	Michael Grinstead, Director

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE MEETING

**Tuesday, March 25, 2025
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/89328730305>

Meeting ID: 893 2873 0305

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 February 18, 2025 Executive Committee.

Action: Approve Consent Calendar

4. INFORMATION: FISCAL YEAR 2025/2026 BUDGET OVERVIEW

Presenter: Tom Hoffart, Finance and Administrative Services Manager

5. CLASSIFICATION AND COMPENSATION STUDY

Presenters: Jim Peifer, Executive Director

Action: 1) Accept the RGS Report, 2) Recommend Approval of Revised Job Description for Board Clerk - Project Manager to the Board of Directors, and 3) Direct Staff to Update Salary Schedule with Salary for Board Clerk - Program Manager for FY 2025/26

6. REVIEW OF POLICIES ON ELECTIONS AND VACANCIES

Presenter: Michael Saunders, Vice Chair (Ad Hoc Committee Chair)

Action: Recommend approval of policy update by the Board of Directors

7. LEGISLATIVE UPDATE

Presenter: Ryan Ojakian, Government Relations Manager

Action: Adopt Positions on Legislation

8. INFORMATION: RWA PROGRAM UPDATES

Presenter: Jim Peifer, Executive Director

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENT

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

Regular RWA Board Meeting, May 8, 2025, 9:00 a.m. at the Fair Oaks Water District,

10326 Fair Oaks Blvd, Fair Oaks, CA 95628. The location is subject to change.

Next RWA Executive Committee Meeting:

The next RWA Executive Committee Meeting is scheduled for April 22, 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: March 21, 2025

Ashley Flores

Ashley Flores, CMC, Clerk of the Board