



**Regional Water Authority**  
BUILDING ALLIANCES IN NORTHERN CALIFORNIA

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**Executive Committee Meeting  
Final Minutes  
February 18, 2025**

## **1. CALL TO ORDER**

Chair Ewart called the meeting of the Executive Committee to order on February 18, 2025, 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  
Michael Saunders, Georgetown Divide Public Utility District, Vice Chair  
Ron Greenwood, Carmichael Water District  
Chris Nelson, City of Lincoln  
Sean Bigley, City of Roseville  
Bruce Kamilos, Elk Grove Water District  
Robert Wichert, Sacramento Suburban Water District

### **Staff Members**

Jim Peifer, Trevor Joseph, Tom Hoffart, Ryan Ojakian, Michelle Banonis, Raiyna Villasenor, Ashley Flores, Monica Garcia and Josh Horowitz, legal counsel.

### **Others in Attendance:**

Ted Frink, DWR; Greg Zlotnick, San Juan Water District

## **2. PUBLIC COMMENT**

None

## **3. CONSENT CALENDAR**

**3.1 Approve draft meeting minutes of the January 28, 2025, 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 Kamilos

Brett Ewart, City of Sacramento; Michael Saunders, Georgetown Divide Public Utility District; Ron Greenwood, Carmichael Water District; Chris Nelson, City of Lincoln; Bruce Kamilos, Elk Grove Water District; Sean Bigley, City of Roseville; and Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 1

#### **4. 2025 STRATEGIC PLAN PRIORITIES**

Executive Director Peifer presented this action item for the Executive Committee to receive a report on the Strategic Plan prioritization survey data.

**A motion was made to recommend approval by the Board of Directors of the Strategic Plan Priorities for FY 2025/26 to the RWA Board of Directors, including additional edits proposed by the Executive Committee.**

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

Brett Ewart, City of Sacramento; Michael Saunders, Georgetown Divide Public Utility District; Ron Greenwood, Carmichael Water District; Chris Nelson, City of Lincoln; Bruce Kamilos, Elk Grove Water District; Sean Bigley, City of Roseville; and Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 1

#### **5. FY 2025/26 BUDGET OVERVIEW**

This was an information item presented by Tom Hoffart, Finance and Administrative Services Manager for the Executive Committee to receive an overview of the upcoming Budget review for FY 2025/26.

No action was taken.

#### **6. LEGISLATIVE UPDATE AND PROP 4 UPDATE**

Ryan Ojakian, Government Relations Manager, presented this information item for the Executive Committee to receive an update on matters that the State legislature may consider in the upcoming year and share his insights. Bill introduction deadline is February 21, 2025.

**A motion was made to adopt positions on legislation as presented.**

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

Brett Ewart, City of Sacramento; Michael Saunders, Georgetown Divide Public Utility District; Ron Greenwood, Carmichael Water District; Chris Nelson, City of Lincoln; Bruce Kamilos, Elk Grove Water District; Sean Bigley, City of Roseville; and Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 1

## **7. RWA PROGRAM UPDATES**

Executive Director Peifer presented this information item for the Executive Committee to receive a report on the various programs and initiatives the RWA and SGA currently have underway. These programs and initiatives included: The Sacramento Regional Water Bank, the North American Subbasin (NASb) Groundwater Sustainability Plan (GSP) update, implementation of the current NASb GSP, the Watershed Resilience Pilot Project, the Water Forum Agreement update, the Healthy Rivers and Landscapes Program, and the Reinitiation of Consultation for the Biological Opinions. The report included key milestones reached to date, the overall status of the programs, upcoming key milestones, and current and future anticipated resources.

No action taken.

## **8. 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 March 13, 2025.

**A motion was made to approve RWA Board Meeting Agenda for March 13, 2025.**

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

Brett Ewart, City of Sacramento; Michael Saunders, Georgetown Divide Public Utility District; Ron Greenwood, Carmichael Water District; Chris Nelson, City of Lincoln; Bruce Kamilos, Elk Grove Water District; Sean Bigley, City of Roseville; and Robert Wichert, Sacramento Suburban Water District; voted yes. motion passed.

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 1

**9. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Peifer reported that he would have an update on the City of West Sacramento at the March Board meeting. He directed the Executive Committee to his written report.

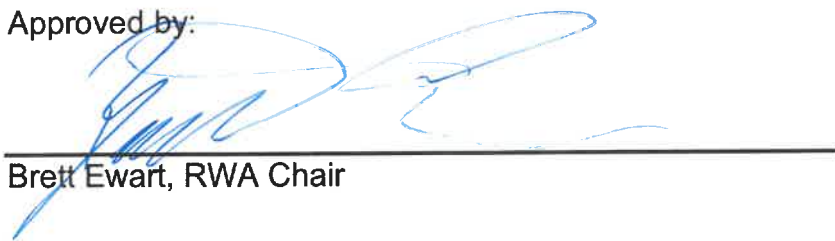
**10. DIRECTORS' COMMENT**

No comments.

**ADJOURNMENT**

Chair Ewart adjourned the meeting at 3:52 p.m.

Approved by:



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Brett Ewart, RWA Chair

Attested by:



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Ashley Flores, CMC, Clerk of the Board