



Brett Ewart, Chair

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|------------------------------|-----------------------------|
| 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, April 22, 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 March 25, 2025 Executive Committee.

**Action: Approve Consent Calendar**

**4. FISCAL YEAR 2025/2026 BUDGET**

Presenter: Tom Hoffart, Finance and Administrative Services Manager

**Action: Recommend 2025/2026 Budget to the Board of Directors for Approval**

**5. CLASSIFICATION AND COMPENSATION STUDY**

Presenter: Jim Peifer, Executive Director

**Action: 1) Accept the RGS Report; and 2) Recommend Approval of Revised Job Description and Salary Range for Director of Finance**

**6. LEGISLATIVE UPDATE**

Presenter: Ryan Ojakian, Government Relations Manager

**Action: Adopt Positions on Legislation**

**7. RWA STRATEGIC PLAN UPDATE**

Presenter: Jim Peifer, Executive Director

**Action: Recommend to the Board of Directors an Update of the Strategic Plan**

**8. RWA BOARD MEETING AGENDA**

Presenter: Jim Peifer, Executive Director

**Action: Approve RWA Board Meeting Agenda for May 8, 2025**

**9. INFORMATION: RWA PROGRAM UPDATES**

Presenter: Jim Peifer, Executive Director

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. 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 May 27, 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: April 11, 2025

*Ashley Flores*  
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Ashley Flores, CMC, Clerk of the Board