



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, May 27, 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 April 30, 2025 Special Executive Committee meeting.

**Action: Approve Consent Calendar**

### **4. CLASSIFICATION AND COMPENSATION STUDY**

Presenter: Jim Peifer, Executive Director

**Action: Provide direction to the staff on the agencies/organizations to be surveyed for the Classification and Compensation Report**

### **5. RWA EXECUTIVE COMMITTEE MEETING SCHEDULE**

Presenter: Jim Peifer, Executive Director

**Action: Provide direction to the staff**

### **6. INFORMATION: RWA PROGRAM UPDATES**

Presenter: Jim Peifer, Executive Director

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

### **8. DIRECTORS' COMMENT**

## **ADJOURNMENT**

### **Upcoming meetings:**

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

Regular RWA Board Meeting, July 10, 2025, 9:00 a.m. at the Carmichael Water District, 7837 Fair Oaks Boulevard, Carmichael, CA 95608. The location is subject to change.

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

The next RWA Executive Committee Meeting is scheduled for June 24, 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: May 23, 2025

Ashley Flores  
Ashley Flores, CMC, Clerk of the Board