



Regional Water Authority
BUILDING ALLIANCES IN NORTHERN CALIFORNIA

**Executive Committee Special Meeting
Final Minutes
June 30, 2025**

1. CALL TO ORDER

Chair Ewart called the special meeting of the Executive Committee to order on June 30, 2025, at 9:01 a.m. at the RWA Board Room located at 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. Six 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
Chris Nelson, City of Lincoln
Bruce Kamilos, Elk Grove Water District
Sean Twilla, Golden State Water Company
Robert Wichert, Sacramento Suburban Water District

Staff Members

Jim Peifer, Trevor Joseph, Ryan Ojakian, Amy Talbot, Ashley Flores, Raiyna Villasenor and Gavin Ralphs, legal counsel.

Others in Attendance:

Greg Zlotnick, San Juan Water District and Patty Howard, Regional Government Services.

2. PUBLIC COMMENT

None

Chair Ewart pulled Item 3.2 from the Consent Calendar.

3. CONSENT CALENDAR

3.1 Approve draft meeting minutes of the May 27, 2025, Executive Committee Meeting.

3.3 Recommend approval by the Board of Directors of Agreement between RWA and InCommunications for the Regional Public Outreach and Communications Program

A motion was made to approve 3.1 and 3.3 as presented.

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

Brett Ewart, City of Sacramento; Chris Nelson, City of Lincoln; Michael Saunders, Georgetown Divide Public Utility; Sean Twilla, Golden State Water Company; Robert Wichert, Sacramento Suburban Water District; Bruce Kamilos, Elk Grove Water District voted yes. Motion passed.

Ayes- 6
Noes- 0
Abstained- 0
Absent- 3

3.2 Approve draft Rules of Procedure related to RWA Program Committee meetings

A motion was made to draft Rules of Procedure related to RWA Program Committee meetings.

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

Brett Ewart, City of Sacramento; Chris Nelson, City of Lincoln; Michael Saunders, Georgetown Divide Public Utility; Sean Twilla, Golden State Water Company; Robert Wichert, Sacramento Suburban Water District; Bruce Kamilos, Elk Grove Water District voted yes. Motion passed.

Ayes- 6
Noes- 0
Abstained- 0
Absent- 3

4. CLASSIFICATION AND COMPENSATION STUDY

This was a follow-up to an action item presented at the last Executive Committee meeting by Executive Director Peifer. The Committee provided additional feedback on the Classification and Compensation Report submitted by Regional Government Services related to the job description and salary for the Finance and Administrative Services Manager and Finance Director positions.

A motion was made to (1) Receive supplemental information and with amendment to; (2) Recommend approval of the job description for Finance Director; and (3) Direct staff to update Salary Schedule to reflect Board Clerk - Project Manager and Finance Director positions – Retroactive to July 1, 2025.

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

Brett Ewart, City of Sacramento; Chris Nelson, City of Lincoln; Michael Saunders, Georgetown Divide Public Utility; Sean Twilla, Golden State Water Company; Robert Wichert, Sacramento Suburban Water District; Bruce Kamilos, Elk Grove Water District voted yes. Motion passed.

Ayes- 6
Noes- 0
Abstained- 0
Absent- 3

5. LEGISLATIVE UPDATE

This was an information item presented by Ryan Ojakian, Government Relations Manager for the Executive Committee to receive an update on matters that the State legislature may consider in the upcoming year and share his insights.

6. 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 July 10, 2025.

A motion was made to approve RWA Board Meeting Agenda for July 10, 2025.

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

Brett Ewart, City of Sacramento; Chris Nelson, City of Lincoln; Michael Saunders, Georgetown Divide Public Utility; Sean Twilla, Golden State Water Company; Robert Wichert, Sacramento Suburban Water District; Bruce Kamilos, Elk Grove Water District voted yes. Motion passed.

Ayes- 6
Noes- 0
Abstained- 0
Absent- 3

7. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer directed the committee to his written report.

8. DIRECTORS' COMMENT

Director Saunders reported that he would not be available for the upcoming RWA Board meeting, but Mr. Schneider would be attending in his absence.

Director Wichert reported that the dissolution of Del Paso Manor Water District will be official as of June 30, 2025.

ADJOURNMENT

Chair Ewart adjourned the meeting at 10:31 a.m.

Approved by:



Brett Ewart, RWA Chair

Attested by:



Ashley Flores, CMC, Clerk of the Board