

## **1. CALL TO ORDER**

Chair Ewart called the meeting of the Executive Committee to order on September 23, 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  
Bruce Kamilos, Elk Grove Water District  
Sean Twilla, Golden State Water Company  
Michael Grinstead, Sacramento County Water Agency – Entered at 1:32 p.m.  
Robert Wichert, Sacramento Suburban Water District

### **Staff Members**

Jim Peifer, Trevor Joseph, Tom Hoffart, Ryan Ojakian, Monica Garcia, and Ashley Flores.

### **Others in Attendance:**

Greg Zlotnick, San Juan Water District; Craig Locke, Sacramento Suburban Water District; Brian Sanders, City of Sacramento; and Ibrahim Khadam.

## **2. PUBLIC COMMENT**

None

## **3. CONSENT CALENDAR**

**3.1 Approve draft meeting minutes of August 26, 2025 Executive Committee meeting**

**A motion was made to the Consent Calendar as presented.**

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

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

Ayes- 7  
Noes- 0  
Abstained- 0  
Absent- 2

#### **4. LEGISLATIVE OUTLOOK**

This was an action item presented by Ryan Ojakian, Government Relations Manager, requesting the Executive Committee to take positions on state legislation and receive an update on legislative and regulatory actions.

**A motion was made to take the position of opposed on AB 1319.**

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

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

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

#### **5. 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.

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

Executive Director Peifer announced various dates for upcoming events hosted by RWA.

#### **7. DIRECTORS' COMMENT**

Director Saunders reported that he was nominated as the ACWA Chair for District 3.

#### **ADJOURNMENT**

Chair Ewart adjourned the meeting at 2:33 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