



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, December 16, 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 October 28, 2025 Executive Committee meeting

**3.2** Approve the RWA draft Board Agenda for January 8, 2026

**3.3** Approval of Change Order #1 with Khadam Consulting Inc. to extend the term of services provided under Task Order #4 for Sacramento Regional Water Bank (SRWB) project development from December 31, 2025 to May 31, 2026

**3.4** Approve Change Order #5 to Task Order #22-02 to the Agreement with Stantec Consulting Services, Inc.

**Action: Approve Consent Calendar**

### **4. RECOMMEND ACCEPTANCE OF THE RWA FINANCIAL AUDIT REPORT**

Presenter: Tom Hoffart, Finance Director

**Action: Recommend acceptance of RWA Financial Audit Report by the Board of Directors**

### **5. BUDGET AMENDMENT FOR THE SPONSORSHIP OF THE PUBLIC POLICY INSTITUTE OF CALIFORNIA'S (PPIC) "ACCOUNTING FOR WATER" INITIATIVE**

Presenter: Jim Peifer, Executive Director

**Action: Recommend approval to the Board of Directors a budget amendment of up to \$50,000 for a sponsorship to PPIC**

### **6. POTENTIAL REVISIONS TO POLICIES 200.1 (RULES FOR PROCEEDINGS OF THE BOARD OF DIRECTORS) AND 500.13 (BUSINESS EXPENSE REIMBURSEMENT)**

Presenter: Jim Peifer, Executive Director

**Action: Recommend approval of revisions to policies 200.1 and 500.13 to the RWA Board of Directors**

### **7. LEGISLATIVE MATTERS**

Presenter: Ryan Ojakian, Manager of Government Relations

**Action: Take a support position on AB 497**

**8. DISCUSSION: SUBSCRIPTION PROGRAM ACCOUNTING**

Presenters: Jim Peifer, Executive Director and Tom Hoffart, Finance Director

**Action: Provide staff direction**

**9. APPROVAL OF THE WATER USE EFFICIENCY PROGRAM BUDGET**

Presenter: Amy Talbot, Program Manager

**Action: Approve water use efficiency program budget**

**10. WATER FORUM AGREEMENT**

Presenter: Jim Peifer, Executive Director

**Action: Provide staff direction**

**11. INFORMATION: RWA PROGRAM UPDATES**

Presenter: Jim Peifer, Executive Director

**12. EXECUTIVE DIRECTOR'S REPORT**

**13. DIRECTORS' COMMENT**

**ADJOURNMENT**

**Upcoming meetings:**

**Next RWA Board of Director's Meeting:** Regular RWA Board Meeting, January 8, 2026, 9:00 a.m. at the Carmichael Water District, 7837 Fair Oaks Blvd, Carmichael, CA 95608. The location is subject to change.

**Next RWA Executive Committee Meeting:** The next RWA Executive Committee Meeting is scheduled for January 28, 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: December 12, 2025

*Ashley Flores*

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Ashley Flores, CMC, Clerk of the Board