



Michael Saunders, Chair

Sean Twilla, Vice Chair	Chris Nelson, Director
Bruce Kamilos, Director	Robert Wichert, Director
Ron Greenwood, Director	Nichole Baxter, Director
Brett Ewart, Director	Michael Grinstead, Director

REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE MEETING

**Tuesday, January 27, 2026
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/87910700156>

Meeting ID: 879 1070 0156

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 December 16, 2025 Executive Committee meeting

3.2 Ratify the 2026 Executive Committee meeting schedule as amended

Action: Approve Consent Calendar

4. AD HOC COMMITTEES

Presenter: Michael Saunders, Chair

Action: Chair to Appoint Ad Hoc Committee Members

5. PREPARATION AND SUBMISSION OF AN AMICUS BRIEF FOR THE “BRING BACK THE KERN” CASE

Presenter: Jim Peifer, Executive Director

Action: Authorize Counsel to prepare and file an amicus brief for the Bring Back the Kern case

6. DISCUSSION: OVERHEAD EXPENSE ALLOCATION METHODOLOGIES

Presenter: Tom Hoffart, Finance Director

Action: Provide staff direction

7. APPROVE TASK ORDER #4 FOR WOODARD & CURRAN AGREEMENT

Presenter: Trevor Joseph, Manager of Technical Services

Action: Approve Task Order #4 for Woodard & Curran Agreement

8. LEGISLATIVE UPDATE

Presenter: Ryan Ojakian, Manager of Government Relations

Action: Take position on State Legislation AB 35

9. INFORMATION: STRATEGIC PLAN

Presenter: Trevor Joseph, Manager of Technical Services

10. INFORMATION: PPIC UPDATE

Presenter: Jim Peifer, Executive Director

11. INFORMATION: WATERSHED RESILIENCE PILOT PROGRAM UPDATE

Presenter: Jim Peifer, Executive Director

12. INFORMATION: RWA PROGRAM UPDATES

Presenter: Jim Peifer, Executive Director

13. EXECUTIVE DIRECTOR'S REPORT

14. DIRECTORS' COMMENT

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting: Regular RWA Board Meeting, March 12, 2026, 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 February 24, 2026, 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: January 23, 2025

Ashley Flores
Ashley Flores, CMC, Clerk of the Board