



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, March 17, 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 February 17, 2026, Executive Committee meeting

**3.2** Approve Task Order #5 with Khadam Consulting Inc. for an additional amount not to exceed \$45,000

**Action: Approve Consent Calendar**

### **4. PRESENTATION: CAPITAL CAUCUS FOUNDATION**

Presenter: Jim Peifer, Executive Director and Nick Mirman, Capital Caucus Foundation, Executive Director

### **5. FISCAL YEAR 2026/27 BUDGET PLANNING**

Presenter: Tom Hoffart, Finance Director

**Action: Provide staff direction for the FY 2026/27 Budget**

### **6. OPEB ACTUARIAL VALUATION REPORT AS OF JUNE 30, 2025 AND CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST ASSET ALLOCATION STRATEGY**

Presenter: Tom Hoffart, Finance Director

**Action: Approve Other Post-Employment Benefits Actuarial Valuation Report as of June 30, 2025 and California Employers' Retiree Benefit Trust Asset Allocation Strategy**

### **7. LEGISLATIVE UPDATE**

Presenter: Ryan Ojakian, Manager of Government Relations

**Action: Take positions on State and Federal legislation**

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

Presenter: Jim Peifer, Executive Director

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

### **10. DIRECTORS' COMMENT**

## ADJOURNMENT

### **Upcoming meetings:**

**Next RWA Board of Director's Meeting:** Regular RWA Board Meeting, May 14, 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 April 28, 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: March 13, 2026

*Ashley Flores*  
Ashley Flores, CMC, Clerk of the Board