

1. CALL TO ORDER – ROLL CALL

Executive Director Peifer called the General Managers Quarterly Workshop to order at 11:30 a.m. at City of Citrus Heights – Community Center, 6360 Fountain Square Drive, Citrus Heights, CA 95621. A quorum was established of 12 participating members present in person. Individuals who were present are listed below:

RWA Board Members

Cathy Lee, Carmichael Water District
Hilary Straus, Citrus Heights Water District
Todd Jordan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Chris Nelson, City of Lincoln
Sean Bigley, City of Roseville
Devin Whittington, City of Roseville
Brett Ewart, City of Sacramento
Bruce Kamilos, Elk Grove Water District
Rebecca Scott, City of West Sacramento
Bruce Kamilos, Elk Grove Water District
Tony Firenzi, Placer County Water Agency
Michael Grinstead, Sacramento County Water Agency
Dan York, Sacramento Suburban Water District

Others In Attendance

Jeff Karp, PCWA; Mary Elise Conzelmann, CHWD; and Kathy Abarca, CHWD

RWA Staff Members

Jim Peifer, Ryan Ojakian, Trevor Joseph, and Ashley Flores

2. PUBLIC COMMENT

None.

3. WELCOME/INTRODUCTIONS

4. ITEMS OF DISCUSSION:

The following items were discussed during this workshop, no actions were taken.

- Advanced Clean Fleet (CARB)

- Summer Internship – Partnership Opportunity
- Sacramento County Paving Restoration Standards
- ADA AND WCAG 2.0 Website Design Compliance
- Water Rate Data Collection
- Regional Purchasing Program
- Feedback – Future Meeting Topics
 - None

ADJOURNMENT

Executive Director Peifer adjourned the workshop at 1:30 p.m.

By:



Michael Saunders, Chair

Attest:



Ashley Flores, CMC, Board Clerk