



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, June 23, 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 May 26, 2026, Executive Committee meeting

3.2 Recommend approval by the RWA Board of Directors of the admission of Yolo County Flood Control & Water Conservation District as an Associate member

3.3 Approve Task Order #5 for Professional Services Agreement with Khadam Consulting, Inc.

Action: Approve Consent Calendar

4. LEGISLATIVE UPDATE

Presenter: Ryan Ojakian, Manager of Government Relations

Action: Take positions on State and Federal legislation on any bill pending in the State Legislature or Congress upon a recommendation by staff and a discussion on the bill within the Executive Committee

5. REVISIONS TO POLICY 400.2 (COMPENSATION POLICY)

Presenter: Jim Peifer, Executive Director

Action: Recommend Revisions to Policy 400.2 (Compensation Policy) to the Board of Directors

6. STRATEGIC PLAN UPDATE

Presenter: Michael Saunders, Chair and Jim Peifer, Executive Director

7. INFORMATION: RWA PROGRAM UPDATES

Presenter: Jim Peifer, Executive Director

8. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

9. CLOSED SESSION

9.1 Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving one case.

9.2 Public Employee Performance Evaluation Pursuant to Government Code
Section 54957
Title: Executive Director

9.3 Closed session regarding labor negotiations (Gov. Code § 54957.6.)
Agency Representative(s): Directors Saunders and Twilla
Unrepresented employee: Executive Director

**10. RETURN TO OPEN SESSION - ANNOUNCEMENT OF REPORTABLE ACTION IN
CLOSED SESSION**

11. RWA BOARD MEETING AGENDA

Presenter: Jim Peifer, Executive Director

Action: Approve RWA Board Meeting Agenda for July 9, 2026

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENT

ADJOURNMENT

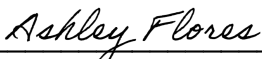
Upcoming meetings:

Next RWA Board of Director's Meeting: Regular RWA Board Meeting, July 9, 2026, at 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 July 21, 2026, at 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: June 18, 2026



Ashley Flores, CMC, Clerk of the Board