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, August 25, 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 July 21, 2026, Executive Committee meeting
   3.2 Recommend approval of RWA Policy 500.2 and CERBT Asset Allocation Strategy with no changes to the Board of Directors

   Action: Approve Consent Calendar

4. **INFORMATION: STRATEGIC PLAN UPDATE**
   Presenter: Michael Saunders, Chair and Ashley Flores, Associate Project Manager

5. **REVIEW POLICIES 500.4 (AUDITOR ROTATION POLICY), 500.9 (FIXED ASSET POLICY), 500.10 (OPEB FUNDING POLICY), 500.11 (BUDGET POLICY), 500.12 (AUDIT REPORT FILING POLICY), 500.14 (GRANT FUNDING POLICY), 500.15 (DEFINED BENEFIT PENSION PLAN FUNDING POLICY), 500.16 (ALLOCATING LAIBILITIES TO WITHDRAWING MEMBERS), 500.17 (TELECOMMUNICATION POLICY), 500.18 (WEP RESERVE POLICY); CONSIDER RESCINDING POLICY 400.6 (COVID 19 VACCINATION POLICY); AND DISCUSS ADOPTING ROSENBERG'S RULES OF ORDER**
   Presenter: Jim Peifer, Executive Director
   Action(s): (1) Recommend revisions to the policies to the Board of Directors as directed; and (2) Recommend the adoption of Rosenberg's Rules of Order to the Board of Directors

6. **DISCUSSION: HEALTHY RIVERS AND LANDSCAPES PROGRAM - DRAFT INTRATRIBUTARY AGREEMENT GOVERNANCE**
   Presenter: Jim Peifer, Executive Director

7. **DISCUSSION: PROPOSAL FOR OFFERING EMPLOYEE CHILDCARE BENEFITS**
   Presenter: Jim Peifer, Executive Director

8. **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

9. **DISCUSSION: PREVIEW OF UPDATED RWA LOGOS**
   Presenter: Jim Peifer, Executive Director

10. **RWA BOARD MEETING AGENDA**
    Presenter: Jim Peifer, Executive Director
    Action: Approve RWA Board Meeting Agenda for September 10, 2026

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, September 10, 2026, at 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 September 22, 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: August 21, 2026

Ashley Flores
Ashley Flores, CMC, Clerk of the Board