

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
Wednesday, January 28, 2009; 8:30 a.m.  
5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692**

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. 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.

- 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**
  - Minutes of the December 10, 2008 Executive Committee meeting.  
**Action: Approve Consent Calendar items.**
- 4. 2009 RWA EXECUTIVE COMMITTEE MEETING SCHEDULE**  
**Action: Adopt proposed schedule of Executive Committee meetings for 2009.**
- 5. OTHER POST-EMPLOYMENT BENEFITS (OPEB) UPDATE**  
Information report: John Woodling, RWA Executive Director.
- 6. CALPERS DEFERRED COMPENSATION PLAN**  
**Action: Recommend RWA Board approval of Resolution 2009-01 approving adoption of California Public Employees' deferred compensation plan.**
- 7. WATER EFFICIENCY PROGRAM**  
**Action: Waive the competitive selection process for professional services identified in RWA Consultant /Professional Services Selection Policy (Policy Number 300.2).**  
  
**Action: Authorize the Executive Director to execute Task Order "09-01" with Brown and Caldwell for WEP conservation outreach development with a not-to-exceed budget of \$35,000.**

**8. STRATEGIC PLANNING WORKSHOP FOLLOW UP**

Information report: John Woodling, RWA Executive Director.

**9. EXECUTIVE DIRECTOR'S REPORT**

- 2009 Cost of Living Adjustments (COLA)
- RWA Financial Report
- RWA Action Plan Status Report
- Status of RWA Consulting Agreements
- ACWA JPIA Insurance Program Awards
- Delta Vision Update
- Water Conservation Policy Update
- Economic Stimulus Package
- Legislation Update

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meeting** – Wednesday, February 25, 2009 8:30 a.m.; RWA office.

**Next RWA Board of Directors' Meeting** – Thursday, March 12, 2009, 9:00a.m.; Carmichael Water District, Carmichael.