

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
Wednesday, February 25, 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 January 28, 2009 Executive Committee meeting.  
**Action: Approve Consent Calendar items.**

**4. OTHER POST-EMPLOYMENT BENEFITS (OPEB) UPDATE**

Information report: John Woodling, RWA Executive Director and Dan Bills, Director of Finance, Sacramento Suburban Water District.

**Action: Recommend RWA Board approval to fund the July 1, 2008 OPEB liability by June 30, 2009 for prior employment service of current and retired employees (the Unfunded Actuarial Accrued Liability (UAAL)) plus the FY 2009 normal cost for the existing employees.**

**Action: Recommend using three sub-groups within RWA to determine the UAAL and normal costs as follows: 1) RWA/SGA pool, which would represent one retiree that has served both organizations as well as the obligations for four of the current staff; 2) RWA-only pool, which would include one employee who worked exclusively for Sacramento Metropolitan Water Authority (SMWA), which was superseded by RWA; and 3) Water Efficiency Program (WEP) pool, which would include one retiree that worked exclusively for the WEP program and any obligation for the current WEP program manager.**

**Action: Recommend allocating the UAAL based upon retiree service and current employee service between both organizations**

based upon the sub-group analysis and invoicing SGA for its share of the obligation. The actuarial calculated allocation between the organizations is 56.76% to RWA (including WEP) and 43.24% to SGA.

**Action:** Recommend RWA Board approval to use CalPERS Trust as the investment vehicle.

**Action:** Recommend RWA early implementation and adopt GASB No. 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions (OPEB) for the year ended June 30, 2009.

**Action:** Subject to final approval of above items by the RWA Board, approve: (1) allocation of portion of RWA UAAL to the Regional Water Efficiency Program (WEP) of 6.65 %; (2) amendment of Program Plan to include WEP share of UAAL; and (3) forward amended Program Plan to the WEP Committee for allocation of the WEP portion of UAAL to each Program Participant.

**5. RESOLUTION IN SUPPORT OF JERRY GLADBACH**

**Action:** Recommend RWA Board approval of Resolution 2009-02 concurring in the nomination of Jerry Gladbach to the Executive Committee of the Association of California Water Agencies Joint Powers Authority ("ACWA JPIA").

**6. MEMORANDUM OF UNDERSTANDING WITH CABY REGIONAL ENTITY**

**Action:** Recommend RWA Board enter into an MOU with the CABY (Cosumnes, American, Bear, Yuba) Regional Entity to better coordinate integrated regional water management plans (IRWMP) for the upper and lower American and Cosumnes Rivers, and authorize the Executive Director to sign the MOU on behalf of RWA.

**7. INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE**

**Action:** Recommend RWA Board authorize staff to prepare and submit an application to the California Department of Water Resources under the "region acceptance process" to make the American River Basin (ARB) Region eligible for Proposition 84 funding.

**8. STRATEGIC PLANNING WORKSHOP FOLLOW UP**

Information report and discussion: John Woodling, RWA Executive Director.

9. **MARCH 12, 2009 RWA BOARD MEETING AGENDA**  
**Action: Approve March 12, 2009 proposed RWA Board meeting agenda.**

10. **EXECUTIVE DIRECTOR'S REPORT**

- 10.1 AB 28 (Jeffries)
- 10.2 Delta Vision Update
- 10.3 Water Conservation Policy Update
- 10.4 Legislation Update
- 10.5 Water Efficiency Program Update
- 10.6 Economic Stimulus Update
- 10.7 Grant Funding Update

11. **DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meeting** – Wednesday, March 25, 2009; 8:30 a.m.; RWA office and Wednesday, April 22, 2009; 8:30 a.m.; location to be determined.

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