

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, June 24, 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 April 22, 2009 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND (F), 54957 AND 54957.6 TO DISCUSS THE EXECUTIVE DIRECTOR'S PERFORMANCE REPORT AND CONFER WITH THE EXECUTIVE DIRECTOR REVIEW COMMITTEE**
- 5. REPORT FROM CLOSED SESSION**
Action: Recommend RWA Board Approval of the Executive Director Review Committee's performance report of the RWA Executive Director.
- 6. OPEB FUNDING POLICY**
Action: Recommend RWA Board Approval of Other Post Employment Benefits (OPEB) Policy.
- 7. RESOLUTION 2009-04 DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS**
Action: Recommend RWA Board Approval of Resolution 2009-04 for Delegation of Authority to Request Disbursements from the Other Post Employment Prefunding Plan.
- 8. BUDGET POLICY**
Action: Recommend RWA Board Approval of Budget Policy.

9. **TASK ORDER WITH NICOLE KROTOSKI, CPA**
Action: Authorize task order RWA 09-01 with Nicole Krotoski CPA for financial consulting services from July 1, 2009 through June 30, 2010, with a not-to-exceed amount of \$45,000.

10. **WATER EFFICIENCY PROGRAM**
Action: Approve : Approve the selection process for consulting services to contract with INcommunications for public outreach services with a not-to-exceed budget of \$80,000.
Action: Approve WEP Category 1 and Category 2 Subscription Fees Policy.

11. **RWA STRATEGIC PLAN**
Action: Recommend RWA Board approval of the RWA Strategic Plan.

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

13. **EXECUTIVE DIRECTOR'S REPORT**
 - 13.1 RWA Financial Report
 - 13.2 Legislation Update
 - 13.3 Metro Chamber State Legislative Summit
 - 13.4 Water Conservation Policy Update
 - 13.5 Grant Funding Update
 - 13.6 Integrated Regional Water Management Update
 - 13.7 SACOG Water Resources Paper

14. **DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

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

Next Executive Committee Meeting – Wednesday, July 22, 2009; 8:30 a.m.; and Wednesday, August 26, 2009; 8:30 a.m.; RWA office.