

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
Wednesday, June 16, 2010; 8:30 a.m.  
Sacramento Suburban Water District  
3701 Marconi #100, Sacramento, CA 95621  
(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 28, 2010 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. TASK ORDER WITH NICOLE KROTOSKI, CPA**  
**Action: Authorize task order RWA 10-01 with Nicole Krotoski CPA for financial consulting services from July 1, 2010 through June 30, 2011, with a not-to-exceed amount of \$45,000.**
- 7. JULY 8, 2010 RWA BOARD MEETING AGENDA**  
**Action: Approve July 8, 2010 proposed RWA Board meeting agenda.**
- 8. LEGISLATION POLICY**
  - Discussion: Alternatives for improving effectiveness of RWA advocacy efforts.

**9. EXECUTIVE DIRECTOR'S REPORT**

- a) Sacramento County Membership
- b) Government Affairs Update
- c) Integrated Regional Water Management Update
- d) Grant Funding Update
- e) RWA Outreach Activities
- f) RWA Financial Report
- g) CalPERS CERBT Quarterly Statement

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Upcoming Executive Committee Meetings** – Wednesday, July, 28 2010 and August 25, 2010; 8:30 a.m.; RWA office.

**Next RWA Board of Directors' Meeting** – Thursday, July 8, 2010, 9:00 a.m.; Carmichael Water District, Carmichael.