



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, July 21, 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 June 23, 2026, Executive Committee meeting

3.2 Approve Change Order #9 to Professional Services Agreement with Stantec Consulting Inc.

Action: Approve Consent Calendar

4. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

5. CLOSED SESSION

5.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: Executive Director

6. RETURN TO OPEN SESSION - ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

7. CONSIDER REVISING POLICY 400.4 (EXECUTIVE DIRECTOR REVIEW POLICY)

Presenter: Michael Saunders, Chair

Action: Chair to appoint an Ad Hoc Committee to propose revisions to Policy 400.4 (Executive Director Review Policy)

8. REVISE POLICY 200.1 (RULES FOR PROCEEDINGS)

Presenter: Gavin Ralphs, General Counsel

Action: Recommend Approval of Revisions to Policy 200.1 (Rules for Proceedings) to the Board of Directors

9. INFORMATION: STRATEGIC PLAN UPDATE

Presenter: Michael Saunders, Chair and Ashley Flores, Associate Project Manager

10. INFORMATION: RWA PROGRAM UPDATES

Presenter: Jim Peifer, Executive Director

11. EXECUTIVE DIRECTOR'S REPORT

12. 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 Sacramento Suburban Water District (Antelope Facility), 7800 Antelope North Road Antelope, CA 95843. The location is subject to change.

Next RWA Executive Committee Meeting: The next RWA Executive Committee Meeting is scheduled for August 25, 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: July 17, 2026

Ashley Flores
Ashley Flores, CMC, Clerk of the Board