

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Thursday, December 15, 2011; 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 September 28, 2011 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. 2011 AUDIT REPORT**
 - Information Presentation: Evelyn Cook, Cook CPA Group.
Action: Recommend RWA Board acceptance of the 2011 RWA financial audit report.
- 5. CHANGES TO RWA POLICIES 300.2, 300.1 AND 200.2**
Action: Approve changes to RWA Policies 300.2, 300.1 and 200.2.
- 6. LABOR COMPLIANCE PROGRAM**
Action: Approve selection process and staff recommendation for a labor compliance program contractor.
- 7. EXECUTIVE DIRECTOR COMPENSATION**
Action: Recommend RWA Board Approval of Proposed Executive Director Compensation for Fiscal Year 2011-2012.
- 8. 2012 RWA BOARD MEETING SCHEDULE**
Action: Recommend RWA Board approval of the proposed RWA Board meetings for 2012.
- 9. JANUARY 12, 2012 RWA BOARD MEETING AGENDA**
Action: Approve January 12, 2012 proposed RWA Board meeting agenda.

10. WATER EFFICIENCY PROGRAM UPDATE

Information Update: Linda Higgins, RWA Project Manager.

Action: Waive RWA Policy 300.2 for consulting services selection and authorize the Executive Director to execute a task order with IN Communications for public outreach and communication services and implementation of the 2012 Blue Thumb Public Outreach Campaign for a not-to-exceed amount of \$146,000.

11. EXECUTIVE DIRECTOR'S REPORT

- a) Government Affairs Update
- b) Grants update
- c) IRWM update
- d) Public Relations Program Update
- e) Water Forum Update
- f) RWA Outreach

12. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Directors' Meeting – Thursday, January 12, 2012, 9:00 a.m.; RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610.

Upcoming Executive Committee Meetings – Wednesday, January 25, 2012; 8:30 a.m.; RWA office.