

RGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

SPECIAL MEETING
September 21, 2023
1:00 p.m.

via Teleconference

Citrus Heights Water District, Building A, General Manager's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610
Larkspur City Hall, City Manager's Office, 400 Magnolia Ave, Larkspur, CA 94939
Napa City Hall, City Manager's Office Blue Room, 955 School St, Napa, CA 94559
Yountville Town Hall, Finance Director's Office, 6550 Yount Street, Yountville, CA 94599

The public may attend in person at any of the posted locations, or via RingCentral using the following link:
<https://v.ringcentral.com/join/466153420>, or by calling 1-650-419-1505 and entering the meeting ID#: 466153420

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

A. Approval of **May 18 and 19, 2023 Minutes**

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Executive Committee Member

Action

B. Approval of **Resolution RGSBOD2023-04** Ratifying Executive Director/CFO Debt Signing Authority

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

Information

B. Members:

Information

8. ADJOURN

The next Regular Meeting will take place via teleconference on **February 15, 2024**

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sophia Selivanoff at (650) 587-7300. Notification in advance of the meeting will allow for reasonable arrangements to ensure accessibility.

RGS EXECUTIVE COMMITTEE AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

REGULAR MEETING

September 21, 2023

1:10 p.m. or immediately following preceeding meeting

via Teleconference

Citrus Heights Water District, Building A, General Manager's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610
Larkspur City Hall, City Manager's Office, 400 Magnolia Ave, Larkspur, CA 94939
Napa City Hall, City Manager's Office Blue Room, 955 School St, Napa, CA 94559
Yountville Town Hall, Finance Director's Office, 6550 Yount Street, Yountville, CA 94599

The public may attend in person at any of the posted locations, or via RingCentral using the following link:
<https://v.ringcentral.com/join/466153420>, or by calling 1-650-419-1505 and entering the meeting ID#: 466153420

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

- A. Each speaker is limited to two minutes. If you are addressing the Executive Committee (EC) on a non-agenda item, the EC may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the EC's general policy is to refer items to staff for attention, or have a matter placed on a future EC agenda for a more comprehensive action or report.

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Executive Committee, staff, or public request specific items to be removed for separate action.

- A. Approval of **May 18, 2023** Minutes *Action*
B. Approval of Regularly Scheduled Meetings Calendar
C. Approval of Payments and Deposits made April through August 2023
D. Approval of Investments Report through August 2023
E. Receive and File Management Services Agreements Update
F. Receive and File Municipal Dental Pool Update
G. Receive and File Strategic Plan Update
H. Receive and File Agency Bonus Awards Update

4. TREASURER'S REPORT

- A. Review of Unaudited Financial Reports through June 2023 *Information*

5. OLD BUSINESS – None

6. NEW BUSINESS

- A. Approval of Write-Off and Remote Work Policies *Action*

Recess to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ad Hoc Committee: Executive Committee Chair Buckshi and Immediate Past Executive Committee Chair Habkirk
Unrepresented employee: Executive Director

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(d)(1))

Names of Cases: Abid-Cummings et al. v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003798

Breeze v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003799

Dowswell v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-8000 800

Sandhu v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003801

Souza et al. v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003802

Recess to Open Session

Possible Report Out of Closed Session Information

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director:
- B. Members:

8. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on **November 16, 2023**

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7300. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.