

## RGS BOARD AGENDA

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

### REGULAR MEETING

February 15, 2024

1:00 p.m.

via Videoconference

**Citrus Heights Water District**, Building A, General Manager's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610  
**Dublin Civic Center**, City Manager's Office, 2<sup>nd</sup> Floor, 100 Civic Plaza, Dublin, CA 94568  
**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  
**Soledad City Hall**, City Manager's Office, 248 Main Street, Soledad, CA 93960  
**Walnut Creek City Hall**, Office of the City Manager, 3<sup>rd</sup> Floor, 1666 North Main St, Walnut Creek, CA 94596  
**Yountville Town Hall**, Office of the Town Manager, 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://meetings.ringcentral.com/j/1477571947>, or by calling 1-650-242-4929 and entering the meeting ID#: 1477571947

#### 1. CALL TO ORDER / ROLL CALL

A. Election of Officers

Action

#### 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 **January 11, 2024** Minutes

Action

#### 4. TREASURER'S REPORT - None

#### 5. OLD BUSINESS - None

#### 6. NEW BUSINESS

A. Appointment of Executive Committee Members

Action

#### Recess to Closed Session

#### PUBLIC EMPLOYEE APPOINTMENT

Title: General Counsel

#### Recess to Open Session

#### Possible Report Out of Closed Session

Information

**7. EXECUTIVE DIRECTOR AND MEMBER REPORTS**

- A. Executive Director:
- B. Members:

*Information*  
*Information*

**8. ADJOURN**

**Next Regular Meeting **May 16-17, 2024 at a location TBD****

**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

via Teleconference

February 15, 2024

1:05 p.m. or immediately following the preceding meeting

**Citrus Heights Water District**, Building A, General Manager's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610

**Dublin Civic Center**, City Manager's Office, 2<sup>nd</sup> Floor, 100 Civic Plaza, Dublin, CA 94568

**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

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#### 1. CALL TO ORDER / ROLL CALL

A. Election of Officers

*Action*

#### 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 **November 2, 2023** Minutes

*Action*

B. Approval of Regularly Scheduled Meetings Calendar

C. Approval of Payments and Deposits made October through November 2023

D. Approval of Investments Report through November 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

I. Approval of Update to HRP – Section C.5

#### 4. TREASURER'S REPORT

A. Review of Prelim. FYTD Financial Reports & Business Development through November 2023 *Information*

#### 5. OLD BUSINESS – None

#### 6. NEW BUSINESS - None

**7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS**

- A. Executive Director: May Meeting Location and Topics, Update on Member Agency Borrowing (requested at May 23 meeting)
- B. Members:

**8. ADJOURN MEETING**

**Next Regular Meeting **May 16-17, 2024 at a location TBD****

**Americans with Disabilities Act**

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