

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.

SPECIAL MEETING**via Teleconference****April 10, 2025****1:00 p.m****Citrus Heights Water District**, Bldg A, General Mgr's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610**Dublin Civic Center**, City Manager's Office, 2nd Floor, 100 Civic Plaza, Dublin, CA 94568**Larkspur City Hall**, Assistant City Manager's Office, 400 Magnolia Ave, Larkspur, CA 94939**Soledad City Hall**, City Manager's Office, 248 Main Street, Soledad, CA 93960**Yountville Town Hall**, Office of the Town Mgr, 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/573835877>, or by calling 1-650-419-1505 and entering the meeting ID#: 573 835 877

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.

Recess to Closed Session**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9(d)(1))

Name of cases: Estate of Douglas Breeze et al. v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C099877

Dowswell v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100027

Sandhu v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100028

Souza et al. v. Board of Administration of the California Public Employees' Retirement, Third Appellate District Case No. C099861

Tarlochan Sandhu, et al. v. Theresa Taylor, et al., United States Court of Appeals 9th
Circuit Case No. 25-841

Recess to Open Session

Possible Report out of Closed Session

Information

3. NEW BUSINESS

A. Future Budget Process and Plans

Information

4. ADJOURN MEETING

Next Regular Meeting May 8, 2025 in Monterey

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.