

**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****June 19, 2025****2:00 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, 2<sup>nd</sup> 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**Walnut Creek**, Assistant City Manager's Office, 1666 N. Main Street, Walnut Creek, CA 94596**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/375703695>, or by calling 1-650-419-1505 and entering the meeting ID#: 375 703 695

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

**Recess to Open Session****Possible Report out of Closed Session****Information****3. ADJOURN MEETING****Next Regular Meeting September 18, 2025 via teleconference****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.