



Shannon O'Hare, Chair
Collen Tribby, Vice Chair
Dan Buckshi, Member
Liz Habkirk, Member
Megan Hunter, Member
Brad Raulston, Member
Hilary Straus, Member

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 19, 2026

12:00 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

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 Mgr, 3rd Floor, 1666 North Main St, 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 meeting (non-webinar) link: <https://v.ringcentral.com/join/233519408>, or by calling 1-650-419-1505 and entering the meeting ID#: 233 519 408

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

Recess to Open Session

Possible Report out of Closed Session

Information

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered 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 20, 2025** Minutes

Action

B. Approval of Regularly Scheduled Meetings Calendar

- C. Approval of Payments and Deposits made November through December 2025
- D. Approval of Investments Report through December 2025
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Receive and File Agency Bonus Awards

4. TREASURER'S REPORT

- A. Receive and File FY25 Audited Financial Statements
- B. FY26 Financial Reporting and Data Status

Information
Information

5. OLD BUSINESS - None

6. NEW BUSINESS

- A. Adoption of New Mission Statement
- B. Contract Risk Management Policy
- C. New Service Exploration – Grants

Action
Action
Information

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: Brown Act distribution per SB 707, New Staff
- B. Members:

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of cases: In the Matter of Reimbursement of Retirement Allowance, Received During Periods of Employment in violation of Working After Retirement Laws, Sandhu, Souza, Dowswell, Breeze (CalPERS Case No. 2024-0999; OAH Case No. 2025040541)

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

8. ADJOURN MEETING

Next Regular Meeting May 14-15, 2026 at Half Moon Bay Lodge

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.