



Approved: March 27, 2026

Executive Committee Meeting

ACWA JPIA
2100 Professional Drive
Roseville, CA 95661
(800) 231-5742

January 16, 2026

This Special Executive Committee meeting was held via teleconference with the following remote sites:

- Gonzales-Brady – 37850 De Portola Road, Temecula
- Hastey – 3000 Plumas Arboga Road, Plumas Lake
- Kapheim – 11101 Avenue 412, Dinuba
- Lu-Yang – 500 North Brand Boulevard, Suite 1850, Glendale
- McDonald – 905 7th St., Sacramento
- Ratterman – 1216 Magers Road, San Andreas
- Reed – 6171 Columbus Court, Alta Loma
- Rupp – 229 Boyle Drive, Eureka
- Wheaton – 7525 Los Creek Court, Citrus Heights

MEMBERS PRESENT

Chair: Melody A. McDonald, San Bernardino Valley Water Conservation District (via Zoom)
Vice-Chair: J. Bruce Rupp, Humboldt Bay Municipal Water District (via Zoom)
Carol Lee Gonzales-Brady, Rancho California Water District (via Zoom)
Chris Kapheim, Kings River Conservation District (via Zoom)
Szu Pei Lu-Yang, Rowland Water District (via Zoom @ 8:05 AM)
Scott Ratterman, Calaveras County Water District (via Zoom)
Randall Reed, Cucamonga Valley Water District (via Zoom)
J. Bruce Rupp, Humboldt Bay Municipal Water District (via Zoom)
David Wheaton, Citrus Heights Water District (via Zoom)

MEMBERS ABSENT

None

STAFF PRESENT

Chief Executive Officer/Secretary: Adrienne Beatty
Kellie Murphy, Interim General Counsel, Johnson Schachter & Lewis

OTHERS IN ATTENDANCE

None

WELCOME

Chair McDonald welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chair McDonald called the meeting to order at 8:00 AM. She announced there was a quorum.

PUBLIC COMMENT

Chair McDonald noted that, as the agenda stated, members of the public would be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on that item. Comments on any issues on the agenda, or not on the agenda, were also welcomed. No members of the public were present.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair McDonald asked for any additions to, or deletions from, the agenda. None were noted.

CLOSED SESSION

Before proceeding into closed session, Interim General Counsel announced the items to be discussed.

M/S/C (Reed/Hastey) (Gonzales-Brady-Yes; Hastey-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee adjourn to closed session.

At approximately 8:05 AM, the Executive Committee, upon advice of General Counsel, adjourned to closed session to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 potential case

The Committee returned to open session at approximately 9:02 AM.

Closed Session Item A: No action taken. Direction given to staff.

The Executive Committee meeting adjourned at 9:04 AM.

Attest:

X

Melody McDonald
Chair

X

Adrienne Beatty
Secretary