

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA**

**March 23, 2016; 8:30 a.m.  
5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692**

**AGENDA**

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT:** Members of the public who wish to address the committee may do so at this time. Please keep your comments to less than three minutes.
- 3. CONSENT CALENDAR**  
Minutes of the February 17, 2016 Executive Committee meeting  
**Action: Approve Consent Calendar item**
- 4. RWA POLICY UPDATES**  
**Action: Recommend RWA Board approval of Associate Members Policy 100.3**  
**Action: Recommend RWA Board approval of Purchasing Card Policy 500.8**
- 5. WATER EFFICIENCY UPDATE**  
Information Presentation: Amy Talbot, Senior Project Manager
- 6. REGIONAL RELIABILITY PLAN UPDATE**  
Information Presentation: Rob Swartz, Manager of Technical Services
- 7. LEGISLATION UPDATE**  
Presentation: Dave Brent, Water Policy Advisor  
**Action: Adopt RWA positions on California Senate and Assembly Bills**
- 8. RWA MAY 12, 2016 BOARD MEETING**  
**Action: Approve Agenda for May 12, 2016 Meeting of the RWA Board of Directors**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. DIRECTOR'S COMMENTS**

## **ADJOURNMENT**

### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – April 27, 2016 and May 25, 2016  
at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, May 12, 2016, at 9:00 a.m.  
in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA  
95610