

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 10, 2016; 9:00 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**
- 3. CONSENT CALENDAR**
 - a. Minutes from the January 14, 2016 RWA regular board meeting
Action: Approve Consent Calendar Items
- 4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the January 27, 2016 Executive Committee meeting and draft minutes from the February 17, 2016 Executive Committee meeting
- 5. DEVELOPMENT OF FISCAL YEAR 2016 – 2017 BUDGET**

Information Presentation and Discussion of FY 2016 – 2017 Budget
Action: Approve FY 2016-17 Budget
- 6. REGIONAL RELIABILITY PLAN RFQ**

Action: Approve staff recommendation for contractor selection for the Regional Reliability Plan
- 7. LEGISLATIVE UPDATE**

Information Presentation: John Woodling, Executive Director
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. DIRECTORS' COMMENTS**
- 10. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(C) AND 54956.9(D) – UPDATE ON CALPERS CONTINUED OBLIGATION TO PROVIDE PENSION BENEFITS TO RWA EMPLOYEES**

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, March 23, 2016 and Wednesday, April 27, 2016, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, May 12, 2016, 9:00 a.m., at the RWA Office.