

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, January 12, 2017, 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. Information: Final minutes of the October 26, 2016 Executive Committee meeting and draft minutes from the December 7, 2016 Executive Committee meeting
- b. Minutes from the November 10, 2016 RWA regular board meeting  
**Action: Approve November 10, 2016 RWA Board meeting minutes**
- c. Adopt proposed RWA Board Meetings Scheduled for 2017  
**Action: Adopt proposed RWA Board Meetings scheduled for 2017**
- d. Accept the 2016 RWA Financial Audit Report  
**Action: Accept the 2016 RWA Financial Audit Report**
- e. Approve contractor selection for Water Efficiency Direct Install Program  
**Action: Approve contractor selection for Water Efficiency Direct Install Program**
- f. Approve Resolution No. 2017-01 A resolution of the Regional Water Authority Regarding Water Conservation Incentives  
**Action: Approve Resolution No. 2017-01 a Resolution of the Regional Water Authority Regarding Water Conservation Incentives**

**4. ACWA JPIA DIRECTOR REPRESENTATION**

**Action: RWA Chair to appoint a new ACWA JPIA Director Representative**

**5. REGIONAL WATER PLANNING EFFORTS UPDATE**

Presentation: Rob Swartz, Manager of Technical Services

**Action: Approve Resolution No. 2017-02 Authorizing the Executive Director to Execute a Memorandum of Agreement with the Bureau of Reclamation to Participate as a Non-Federal Partner in the American River Basin Study**

**Action: Authorize the Executive Director to Submit a Letter to DWR Supporting Yuba County Water Agency as the Applicant and Fiscal Lead for Disadvantaged Community Involvement Program Funding on behalf of the Sacramento River Funding Area**

- 6. ELECT 2017 RWA EXECUTIVE COMMITTEE**  
**Action: Elect the Executive Committee of the RWA Board of Directors**
- 7. ELECT 2017 RWA CHAIR AND VICE-CHAIR**  
**Action: Elect Chair and Vice-Chair of the RWA Executive Committee and RWA Board of Directors**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. DIRECTORS' COMMENTS**

#### **ADJOURNMENT**

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, January 25, 2017 and February 22, 2017, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, March 9, 2017, 9:00 a.m., at the RWA Office.