

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

Thursday, September 8, 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 July 14, 2016 RWA regular board meeting

Action: Approve Consent Calendar Item

b) **Action: Approve RWA Affiliate applications from California Pool and Spa Association and Brown and Caldwell**

c) **Action: Approve RWA Associate Member Policy 100.3 amendments**

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

a) Information: Final minutes of the June 22, 2016 and July 27, 2016 Executive Committee meetings and draft minutes from the August 24, 2016 Executive Committee meeting

b) Information: Executive Committee report on the Executive Director's performance review

5. REGIONAL RELIABILITY PLAN UPDATE

Presentation: Rob Swartz, Manager of Technical Services

Action: Adopt Resolution 2016-05 to Authorize the Executive Director to submit an application to the California Department of Water Resources for an Integrated Regional Water Management Planning Grant and to execute an Agreement if an award is made.

6. LEGISLATION UPDATE

Presentation: John Woodling, Executive Director and Dave Brent, Water Policy Advisor

7. WATER EFFICIENCY UPDATE

Presentation: John Woodling, Executive Director

8. 2016 AWARDS COMMITTEE APPOINTED

Information Report: Executive Committee report on 2016 Awards Committee appointed by Chair Short

9. EXECUTIVE DIRECTOR'S REPORT

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

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, September 28, 2016 and Wednesday, October 26, 2016, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, November 10, 2016 9:00 a.m., at the RWA Office.