

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

Thursday, November 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

Minutes of the September 8, 2016 full board meeting.

Action: Approve Consent Calendar Item.

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

a. Information: Final minutes of the August 24, 2016 Executive Committee meeting and draft minutes from the October 26, 2016 Executive Committee meeting

b. **Action: Approve RWA Associate Application from Placer County**

5. SUSTAINABLE GROUNDWATER MANAGEMENT ACT IMPLEMENTATION

Panel Discussion

6. WATER EFFICIENCY UPDATE

Information presentation: John Woodling, Executive Director and Amy Talbot, Senior Project Manager

7. ADVOCACY PROGRAM UPDATE

Information presentation: Dave Brent, Water Policy Advisor

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, December 7, 2016, and Wednesday, January 25, 2017, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, January 12, 2017, 9:00 a.m., at the RWA Office.