

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

Thursday, March 9, 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 December 7, 2016 and January 25, 2017 Executive Committee meetings
- b. Draft minutes from the January 12, 2017 RWA regular board meeting
- c. Approve the amended RWA pay schedule for the period January 1, 2017 to comply with CalPERS citation CCR 570.5 requiring that a date of revision be present on the pay schedule

Action: Approve the Consent Calendar Items

4. STRATEGIC PLAN PROGRESS DISCUSSION

Information Presentation: John Woodling, Executive Director

5. FISCAL YEAR 2017 – 2018 BUDGET

Presentation: John Woodling, Executive Director

Action: Approve Fiscal Year 2017 – 2018 Budget

6. LEGISLATIVE AND REGULATORY UPDATE

Discussion: Adam Robin, Legislative and Regulatory Affairs Project Manager

7. EXECUTIVE DIRECTOR'S REPORT

8. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, March 22, 2017 and April 26, 2017, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, May 18, 2017, 9:00 a.m., at the RWA Office.