

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

Thursday, May 18, 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 February 22, 2017 and March 22, 2017 Executive Committee meetings
 - b. Draft minutes from the March 9, 2017 RWA regular board meeting
Action: Approve the Consent Calendar Item
- 4. RESOLUTION NO 2017-03 IN SUPPORT OF ACWA POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS**
Action: Approve Resolution No. 2017-03 Supporting the ACWA Policy Statement on Bay-Delta Flow Requirements
- 5. EL DORADO COUNTY WATER AGENCY**
Information Presentation: Kenneth V. Payne, P.E., EDCWA Interim General Manager
- 6. CALIFORNIA URBAN WATER CONSERVATION COUNCIL BECOMING CALIFORNIA WATER EFFICIENCY PARTNERSHIP**
Information Presentation: Sarah Foley, Interim Executive Director
- 7. LEGISLATIVE AND REGULATORY UPDATE**
Discussion: Adam W. Robin, Legislative and Regulatory Affairs Project Manager
- 8. EXECUTIVE DIRECTOR'S REPORT**

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, May 24, 2017 and Wednesday, June 28, 2017, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, July 13, 2017, 9:00 a.m., at the RWA Office.