

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

Thursday, March 8, 2018, 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 6, 2017 and January 24, 2018 Executive Committee meetings
- b. Draft minutes from the January 11, 2018 RWA regular board meeting
- c. Authorize Executive Director to Extend Contract with Southwest Environmental until September 2018 with a not to exceed amount of an additional \$500,000

Action: Approve the Consent Calendar Item

4. POWERHOUSE SCIENCE CENTER UPDATE

Presentation: Harry Laswell, Executive Director of the Powerhouse Science Center

Action: Approve Amended Agreement between RWA and the Powerhouse Science Center

5. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATION

Accept the modifications to the Information/Education and Advocacy elements of the RWA Strategic Plan 2018+

Action: Accept the modifications to the RWA Strategic Plan 2018+

6. POLICY 500.16 ALLOCATING LIABILITIES TO WITHDRAWING MEMBERS

Information Presentation: John Woodling, Executive Director

Action: Approve Policy 500.16 Allocating Liabilities to Withdrawing Members

7. RWA FINANCIAL DESIGNATION POLICY 500.1

Action: Approve Changes to RWA Financial Designation Policy 500.1

8. DEVELOPMENT OF FISCAL YEAR 2018 – 2019 BUDGET

Presentation: John Woodling, Executive Director

Action: Approve Fiscal Year 2018 – 2019 Budget

9. LEGISLATIVE AND REGULATORY UPDATE

Discussion: Adam W. Robin, Legislative and Regulatory Affairs Project Manager

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, March 21, 2018 and April 25, 2018, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, May 3, 2018, 9:00 a.m., at the RWA Office.