

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 3, 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 February 21, 2018 and March 21, 2018 Executive Committee meetings and draft minutes from the April 25, 2018 Executive Committee meeting.
- b. Draft minutes from the March 8, 2018 RWA regular board meeting

Action: Approve the Consent Calendar Item

4. METER REPLACEMENT CONSORTIUM MOU

Information Presentation: John Woodling, Executive Director and Hilary Straus, General Manager, Citrus Heights Water District

Action: Approve the Meter Replacement Consortium MOU

5. WATER EFFICIENCY UPDATE

Information Presentation: Amy Talbot, Senior Project Manager

6. REGIONAL WATER PLANNING UPDATE

Information Presentation: Rob Swartz, Manager of Technical Services and Rebecca Guo, Stantec.

7. EXECUTIVE DIRECTOR'S REPORT

8. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, May 23, 2018 and June 27, 2018, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, July 12, 2018, 9:00 a.m., at the RWA Office.