

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA**

**March 27, 2019; 8:00 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. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(e) AND 54957(b)(1). PUBLIC EMPLOYEE APPOINTMENT**
Title: Executive Director
The closed session will last approximately one hour and the public session will begin at approximately 9:00 a.m.
- 3. PUBLIC COMMENT:** Members of the public who wish to address the committee may do so at this time. Please keep your comments to less than three minutes
- 4. CONSENT CALENDAR**
Minutes of the February 27, 2019 Executive Committee meeting
Action: Approve Consent Calendar Item
- 5. REGIONAL WATER RELIABILITY PLAN UPDATE**
Information Update: Rob Swartz, Interim Executive Director
Action: Discuss Recommendations for RWA Board Actions on Regional Water Reliability Plan
- 6. SACRAMENTO REGIONAL WATER BANK PROJECT, PHASE 1**
Information Update: Rob Swartz, Interim Executive Director
Action: Approve Sacramento Regional Water Bank Project, Phase 1 Project Agreement
- 7. REGIONAL WATER AUTHORITY STRATEGIC PLAN UPDATE**
Information and Discussion: Rob Swartz, Interim Executive Director
Action: Discuss Revisions to the RWA Strategic Plan

8. LEGISLATIVE/REGULATORY UPDATE

Information Update: Ryan Ojakian, Legislative and Regulatory Affairs
Manager

Action: Take Positions on Bills

**Action: Approve Budget Request Support Letter for Paradise Irrigation
District**

9. WATER EFFICIENCY PROGRAM UPDATE

Information Presentation: Amy Talbot, Senior Project Manager

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – April 24, 2019 and May 22, 2019
at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, May 2, 2019, at 9:00 a.m.
in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA
95610