

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, May 2, 2019**

**9:00 a.m. Pacific Daylight Savings Time**

5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692

**Teleconference location:** 1901 Pennsylvania Ave. NW, Suite 700, Washington, D.C., 20006  
(Teleconference location will be open to the public during the teleconference)

**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. Minutes from the March 14, 2019 RWA regular board meeting  
**Action: Approve March 14, 2019 RWA Board meeting minutes**

**4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**

- a. Information: Final minutes of the February 27, 2019 and March 27, 2019 Executive Committee meetings.

**5. ADMINISTRATIVE AND MANAGEMENT SERVICES AGREEMENT WITH SACRAMENTO GROUNDWATER AUTHORITY UPDATE**

**Action: Approve amended RWA Policy 100.2**

**6. RWA BOARD MEETING SCHEDULE**

**Action: Approve amended RWA Policy 200.1**

**Action: Approve Resolution 2019-08 setting the time and place of regular meetings of the Board of Directors for the remainder of 2019**

**7. UPDATE ON PROPOSED VOLUNTARY AGREEMENT TO THE BAY-DELTA WATER QUALITY CONTROL PLAN**

Information Update: Andy Fecko, Director of Strategic Affairs, Placer County Water Agency

**8. RWA STRATEGIC PLAN UPDATE**

Information and Discussion: Rob Swartz, Interim Executive Director

**9. SACRAMENTO REGIONAL WATER BANK, PHASE 1 – MODEL DEVELOPMENT**  
**Action: Authorize the Interim Executive Director to execute Task Orders with Woodard & Curran to begin work on model development to support analysis of the proposed Sacramento Regional Water Bank**

**10. EXECUTIVE DIRECTOR’S REPORT**

**11. DIRECTORS' COMMENTS**

**12. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(e) AND 54957(b)(1). PUBLIC EMPLOYEE APPOINTMENT**  
**Title: Executive Director**

## **ADJOURNMENT**

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, May 22, 2019, 8:30 a.m. at the RWA office and June 26, 2019, 8:30 a.m. at the RWA office

Next RWA Board of Directors’ Meetings – Thursday, June 13, 2019 10:30 a.m. at the RWA office and July 11, 2019, 9:00 a.m., at the RWA office

The RWA Board Meeting electronic packet is available on the RWA website at <https://rwah2o.org/meetings/board-meetings/> to access and print the RWA Board electronic packet.