

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 11, 2019, 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. The Board of Directors may consider any agenda item at any time during the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. CONSENT CALENDAR

- a. Minutes from the June 13, 2019 RWA regular board meeting
Action: Approve June 13, 2019 RWA Board meeting minutes

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

- a. Information: Final minutes of the May 22, 2019 Executive Committee meeting

5. EXECUTIVE DIRECTOR'S INTRODUCTORY COMMENTS

Information Presentation: James Peifer, Executive Director

6. REGIONAL WATER RELIABILITY PLAN

Information Update: Rob Swartz, Manager of Technical Services

Action: Approve Resolution 2019-09 to Adopt the RWRP

7. WATER EFFICIENCY PROGRAM UPDATE

Information Update: Amy Talbot, Senior Project Manager

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, July 24, 2019, 8:30 a.m. and August 28, 2019, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meetings – September 12, 2019, 9:00 a.m. and November 14, 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.