

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 12, 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. APPOINTMENT OF TEMPORARY SECRETARY**
Action: Appoint Secretary for September 12, 2019 RWA Regular Board Meeting
- 3. PUBLIC COMMENT**
- 4. CONSENT CALENDAR**
 - a. Minutes from the July 11, 2019 RWA regular board meeting
Action: Approve July 11, 2019 RWA Board meeting minutes
- 5. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the June 26, 2019 and July 24, 2019 Executive Committee meetings
- 6. LEGISLATIVE/REGULATORY UPDATE**
Information Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 7. RESOLUTION SUPPORTING PAM TOBIN FOR ACWA VP**
Information and Discussion: Led by Jim Peifer, Executive Director
Action: Adopt resolution supporting the nomination of Pam Tobin as Vice President of ACWA
- 8. TELECOMMUNICATION POLICY**
Information and Discussion: Jim Peifer, Executive Director
Action: Adopt Policy 500.17
- 9. VOLUNTARY AGREEMENT AD HOC COMMITTEE UPDATE**
Information Update and Discussion: Led by Kerry Schmitz, Ad Hoc Committee Chair

10. FEDERAL AFFAIRS AD HOC COMMITTEE UPDATE

Information Update and Discussion: Led by Sean Bigley, Ad Hoc Committee Chair

11. EXECUTIVE DIRECTOR'S REPORT

12. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, September 25, 2019, 8:30 a.m. and October 23, 2019, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meetings –November 14, 2019, 9:00 a.m. and January 9, 2020 at 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.