

**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Thursday, January 9, 2020, 9:00 a.m.**

Conference Rooms 2 and 3  
Roseville Corporation Yard  
2005 Hilltop Circle  
Roseville, CA 95747  
(916) 774-5770

**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. Adopt proposed RWA Board Meetings Scheduled for 2020  
**Action: Adopt proposed RWA Board Meetings scheduled for 2020**
- b. Grant Funded Water Efficiency Irrigation Controller Program  
**Action: Direct Executive Director to contract with Rachio for a regional irrigation controller program**
- c. IN Communications Contract  
**Action: Direct Executive Director to contract with IN Communications for both Water Efficiency and Public Relations Programs**

**4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**

- a. Information: Final minutes of the October 23, 2019 Executive Committee meeting

**5. RWA LEGISLATIVE AND REGULATORY POLICY PRINCIPLES**

Presentation and Discussion: Ryan Ojakian, Legislative and Regulatory Program Manager

**Action: Approve the RWA Legislative and Regulatory Priority and Policy Issues**

**6. RWA FEDERAL PLATFORM**

Discussion: Jim Peifer, Executive Director

**Action: Adopt the RWA Federal Platform**

**7. ELECT 2020 RWA EXECUTIVE COMMITTEE**

**Action: Elect the 2020 Executive Committee of the RWA Board of Directors**

**8. ELECT 2020 RWA CHAIR AND VICE-CHAIR**

**Action: Elect 2020 Chair and Vice-Chair of the RWA Executive Committee and RWA Board of Directors**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

Upcoming meetings:

Regular Board Meeting: Thursday, March 12, 2020, 9:00 a.m., at the RWA Office.