

REGIONAL WATER AUTHORITY
Strategic Planning Workshop
Friday, February 21, 2020; 9:30 a.m. to 4:00 p.m.
Regional San Administrative Office
10060 Goethe Road
Sacramento, CA 95827
(916) 876-6000

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) 847-7589. 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:** 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.
- 3. RWA STRATEGIC PLAN UPDATE**
Discussion: Led by Jim Peifer, Executive Director and Ellen Cross, Strategy Driver.

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings –March 25, 2020 at 8:30 a.m. and April 22, 2020 at 8:30 a.m. at the RWA office

Next RWA Board of Directors' Meeting – Thursday, March 12, 2020, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610