

**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Thursday, March 19, 2010, 9:00 a.m.**

**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.

**Note: Given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference only. Members of the public may call into the teleconference.**

**We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successful connect to the meeting when you call in.**

**Teleconference Information:**

To join the meeting from your computer, tablet or smartphone.  
**<https://global.gotomeeting.com/join/556278685>**

You can also dial in using your phone.  
**United States: +1 (872) 240-3212**

Access Code: 556-278-685

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CONSENT CALENDAR**
  - a. Minutes from the November 14, 2019 Regular Board meeting and the January 9, 2020 Regular Board meeting  
**Action: Approve the November 14, 2019 Regular Board meeting minutes and the January 9, 2020 Regular Board meeting minutes**
- 4. FISCAL YEAR 2020 – 2021 BUDGET DEVELOPMENT OVERVIEW**  
Presentation: Josette Reina-Luken, Financial and Administrative Services Manager
- 5. VOLUNTARY AGREEMENT AD HOC COMMITTEE UPDATE**  
Information Update and Discussion: Kerry Schmitz, Ad Hoc Committee Chair
- 6. FEDERAL AFFAIRS AD HOC COMMITTEE UPDATE**  
Presentation and Discussion: Sean Bigley, Ad Hoc Committee Chair

**7. FEDERAL AFFAIRS PLATFORM**

Information and Discussion: Jim Peifer, Executive Director

**Action: Approve Federal Affairs Platform**

**8. STRATEGIC PLAN DEVELOPMENT UPDATE**

Information and Discussion: Jim Peifer, Executive Director

**9. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY**

Information and Discussion: Jim Peifer, Executive Director

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

Executive Committee Meeting: Wednesday, March 25, 2020, 8:30 a.m. via teleconference.

Executive Committee Meeting: Wednesday, April 22, 2020, 8:30 a.m. at the RWA Office.

Regular Board Meeting: Thursday, May 14, 2020, 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 packet.

**Canceled Meetings:**

Strategic Planning Workshop: Friday, March 27, 2020, 9:00 a.m., at the Regional San Administrative Offices, 10060 Goethe Road, Sacramento, CA 95827