

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, March 12, 2010, 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.

- 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**
Information Update and Discussion: Sean Bigley, Ad Hoc Committee Chair
- 7. FEDERAL AFFAIRS PLATFORM**
Presentation: Jim Peifer, Executive Director
Action: Approve Federal Affairs Platform
- 8. STRATEGIC PLAN DEVELOPMENT UPDATE**
Information and Discussion: Jim Peifer, Executive Director
- 9. LEGISLATIVE AND REGULATORY UPDATE**
Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 10. STATE REGULATION UPDATE**
Presentation: Amy Talbot, Senior Project Manager

11. SACRAMENTO REGION WATER UTILITY COLLABORATION/INTEGRATION STUDY

Presentation: Paul Helliker, General Manager, San Juan Water District

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Executive Committee Meeting: Wednesday, March 25, 2020, 8:30 a.m. at the RWA Office.

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

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.