

## RWA Federal Affairs Ad Hoc Committee

Thursday, May 14, 2020 at 3:30 pm

### Agenda

The Committee will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

The public shall have the opportunity to directly address the Board on any item of interest before or during the Committee'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 Committee less than 72 hours before the meeting are available for public inspection on RWA's website. 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 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.

**Note: Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.**

**We encourage Committee members and participants to join the meeting 10 minutes early. Note that we will use GoToMeeting to share slides and other information during the meeting. Use the link below to join GoToMeeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoToMeeting. If you do not have a microphone, or a headset with a microphone, that plugs into your computer via USB port, you will need to call into the conference line to listen and comment, although you still should be able to view the meeting materials on GoToMeeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.**

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1. Roll Call
2. Public Comment

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3. Report out on May 14 RWA Board Meeting (Peifer/Bigley)
4. Overview of current federal infrastructure discussion in light of COVID-19 pandemic and economic impacts (Sapirstein/More)
  - a. Outlook on State of California recovery efforts (Mattock/Daijogo/Ojakian)
5. Report outs
  - a. Advocacy Strategy Subcommittee (Sanger/Firenzi)
  - b. Communications Subcommittee (Chaney/Kohn)
    - i. White Paper writing group (Firenzi/Zlotnick)
  - c. Other similar efforts and coordination (Peifer/Firenzi)
    - i. SACOG
    - ii. Placer County
6. Overview of Infrastructure Spreadsheet
  - a. Accompanying GIS map
  - b. Integration of Regional Water Reliability Plan projects
  - c. Complete and call final
7. Action items (Bigley/Sanger)
8. Next meeting (Bigley/Sanger)
9. Public comment (Bigley/Sanger)
10. Adjournment