

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, May 14, 2020, 9:00 a.m.**

**AMENDED 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) 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 Board 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 GoTo Meeting. 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 toll-free telephone 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.

**Meeting Information:**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/364958861>

You can also dial in using your phone.

**United States: [+1 \(571\) 317-3122](tel:+15713173122)**

Access Code: **364-958-861**

**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

**3. CONSENT CALENDAR**

- a. Minutes from the March 19, 2020 9 Regular Board meeting  
**Action: Approve the March 19, 2020 Regular Board meeting minutes**
- b. Amend RWA Conflict of Interest Code (RWA Policy 200.4)  
**Action: Amend Conflict of Interest Code (RWA Policy 200.4)**

- c. FY 2019-2020 Audit  
**Action: Approve the FY 2019-2020 Audit**

**4. FISCAL YEAR 2020 – 2021 BUDGET**

Presentation: Josette Reina-Luken, Financial and Administrative Services Manager

**Action: Approve Fiscal Year 2020-2021 Budget**

**5. FEDERAL AFFAIRS AD HOC COMMITTEE UPDATE**

Information Update and Discussion: Sean Bigley, Ad Hoc Committee Chair

**6. FEDERAL AFFAIRS AND RWA COMMITTEE**

Information and Discussion: Jim Peifer, Executive Director

**Action: Determine structure of RWA Federal Affairs Committee**

**7. LEGISLATIVE AND REGULATORY UPDATE**

Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager

**8. WATER LOSS REGULATION UPDATE**

Presentation: Amy Talbot, Senior Project Manager

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

Upcoming meetings:

Executive Committee Meetings: Wednesday, May 27, 2020, 8:30 a.m. and June 24, 2020 at the RWA Office, the location is subject to change depending on the COVID-19 emergency

Regular Board Meeting: Thursday, July 9, 2020, 9:00 a.m., at the RWA Office, the location is subject to change depending on the COVID-19 emergency

Special Board Meetings - Strategic Planning Workshops: Friday, June 19, 2020 and Friday, June 26, 2020. Location and times are yet to be determined

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.