

**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 11, 2020, 9:00 a.m.**

**AGENDA**

**The purpose of this meeting is to allow the RWA member agencies coordinate activities to ensure the continuity of member agencies operations.**

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/310832269>

**You can also dial in using your phone.**

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

**Access Code: 310-832-269**

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

**2. PUBLIC COMMENT:** Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes

## **3. RWA MEMBER AGENCY DISCUSSION**

- a. Legislation and Orders Relating to COVID-19 [Ojakian]
  - Current State and County orders
- b. Financial and Other Impacts to the RWA Member Agencies [Ojakian]
- c. Maintaining RWA Member Agencies Operations [Bigley]
  - Planning for a Fall/Winter with an anticipated second surge, coupled with seasonal flu impacts
  - Mutual Aid Agreements/Assistance
  - PPE Sourcing Coordination and Status
- d. Identifying Weaknesses [Bigley]
  - How to identify and mitigate for weaknesses (Example: operation of facilities with a small, specialized crew.)
- e. Agency Requirements for COVID-19 [Madison]
  - COVID-19 testing for Essential Services employees and the recent Tiers established by CDPH.
  - The Family First Coronavirus Response Act (FFCRA) and its effects on public agencies providing essential services.
  - How to determine who is “Potentially Affected.”
- f. Communication [York, Kohn]
  - Communication to employees
  - Communication to the public
- g. Sharing Best Practices [York]
  - Declaring essential and non-essential positions
  - Pandemic Plans
  - Telework Programs
- h. Action Items

## **4. ADJOURNMENT**

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.