

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, September 10, 2020, 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) 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/583192429>

You can also dial in using your phone.  
**United States: [+1 \(872\) 240-3212](tel:+18722403212)**

Access Code: **583-192-429**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT**

- 3. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
  - a. Information: Minutes from the July 9, 2020 Regular Board meeting
  - b. Information: Final minutes of the June 24, 2020 and July 22, 2020 Executive Committee meetings
  - c. Information: Executive Committee report on the Executive Director's performance review
  - d. Amend RWA Personnel rules (Policy 400.1) effective January 1, 2021

**Action: Approve the July 9, 2020 Regular Board meeting minutes**  
**Action: Approve Amendments to RWA Personnel Rules (Policy 400.1) effective January 1, 2021**
- 4. MAJOR PROJECTS AND RESILIENCE MANAGER SUBSCRIPTION PROGRAMS**

Discussion: Jim Peifer, Executive Director

**Action: Recommend Approval of the Program Agreements**
- 5. PUBLIC OUTREACH AND COMMUNICATIONS CONSULTANT**

Discussion: Amy Talbot, Senior Project Manager

**Action: Approve the Executive Director entering into a Master Services Agreement with IN Communications**
- 6. FEDERAL AFFAIRS STANDING COMMITTEE UPDATE**

Information Update and Discussion: Sean Bigley, Committee Chair
- 7. LEGISLATIVE AND REGULATORY UPDATE**

Information Update: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. DIRECTORS' COMMENTS**

## **ADJOURNMENT**

Upcoming meetings:

Executive Committee Meetings: Wednesday, September 23, 8:30 a.m. and October 28, 2020 at the RWA Office, the location is subject to change depending on the COVID-19 emergency

Regular Board Meeting: Thursday, November 12, 2020, 9:00 a.m., at the RWA Office, the location is subject to change depending on the COVID-19 emergency

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.