

**REGIONAL WATER AUTHORITY  
REGIONAL DROUGHT PLANNING/COORDINATION MEETING  
(SPECIAL MEETING OF THE BOARD OF DIRECTORS)  
Wednesday, March 3, 2021, 10:30 a.m.**

**AGENDA**

**The purpose of this meeting is to coordinate between the managers of the RWA member agencies on potential drought actions**

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. The Executive Committee may consider any agenda item at any time during 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.**

**Meeting Information:**

Regional Drought Planning Coordination  
Wed, Mar 3, 2021 10:30 AM - 1:00 PM (PST)

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

<https://global.gotomeeting.com/join/315727877>

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

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code: 315-727-877**

- 1. Public Comment**
- 2. Meeting purpose and objectives - Bigley/York/Law/Peifer**

Lead, Purpose and Objective: Bigley and York  
Peifer and Law articulate other areas they are interested in exploring

**3. Water supply outlook**

- a. Middle Fork Project – Darin Reintjes, PCWA
- b. Other upper watershed facilities and systems – Ansel Lundberg, SMUD & Daniel Corcoran, El Dorado Irrigation District
- c. Folsom Reservoir and the lower American River – Jessica Law, Water Forum

**4. Bureau of Reclamation Coordination – Kristin White**

- a. Discussion with Reclamation and Water Agencies to highlight concerns with low water levels or low river flows
- b. Disclosure of water transfers and coordination of transfers with Reclamation

**5. Key Coordination Matters – Bigley/Law**

Key coordination questions to ask of the GM's to advise RWA Board - Feedback on key action triggers, consensus areas of regional coordination and pooling of resources beyond current efforts. Also gain understanding of operational considerations and nuances among GM's, explore areas of consensus or potential collaboration. Water Forum coordination and other considerations.

**6. Agreed coordinated regional approaches - GM's/Peifer/Bigley/York/Law**

**7. Action Items – Law/Peifer/Bigley/York**

**8. Communication, programmatic and policy coordination action items**

- a. Christine Kohn, RWA & Amy Talbot
- b. Ryan Ojakian, RWA & Michelle Banonis, RWA

**9. Set next meeting (if needed)**

**10. Adjourn**