

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 4, 2021, 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. The Board of Directors may consider any agenda item at any time during the meeting.

Meeting Information:

RWA Board Meeting

Thu, Nov 4, 2021 9:00 AM - 11:30 AM (PDT)

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

<https://global.gotomeeting.com/join/164366933>

You can also dial in using your phone.

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

Access Code: 164-366-933

- 1. CALL TO ORDER AND ROLL CALL**

- 2. AUTHORIZE A TELECONFERENCE MEETING**
Action: Pass a Motion by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

- 3. 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.

- 4. CONSENT CALENDAR:** All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.
 - a. Minutes of the September 9, 2021 Board of Directors Meeting**
Action: Approve Consent Calendar Items

- 5. CYBER THREATS TARGETING WATER AGENCIES/FBI AND CAL OES RESOURCES FOR WATER AGENCIES**
Presentation: Daniel Bryant, Representative for the California Office of Emergency Services (Cal OES), David Kim and Gregory Walker, Special Agents for Federal Bureau of Investigation (FBI)

6. UPDATE FROM THE STATE ON FUNDING CRITERIA

Presentation: Art Hinojosa, Chief of the Division of Regional Assistance with Department of Water Resources (DWR)

7. RWA COMMUNICATIONS PRIORITIES FOR 2022

Presentation and Discussion: Jim Peifer, Executive Director

Action: Approve Communications Priorities for 2022

8. INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) UPDATE

Presentation and Discussion: Rob Swartz, Manager of Technical Services

Action: Approve Resolution 2021-05 Authorizing the Grant Application, Acceptance, and Execution for the Sacramento Regional Drought Response Project

9. DROUGHT CONDITIONS UPDATE

Discussion: Michelle Banonis, Manager of Strategic Affairs and Amy Talbot, Water Use Efficiency Program Manager

10. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY INTEGRATION AND STAFFING

Discussion: Jim Peifer, Executive Director

11. LEGISLATIVE/REGULATORY UPDATE

Discussion: Ryan Ojakian, Legislative and Regulatory Affairs Manager

12. EXECUTIVE DIRECTOR'S REPORT

13. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming Meetings:

RWA Annual Holiday Social and Awards Ceremony – December 9, 2021 at 6 p.m.

Executive Committee Meeting: Monday, December 13, 2021, 8:30 a.m. at the RWA Office, the location is subject to change depending on the COVID-19 emergency.

Regular Board Meeting: Thursday, January 13, 2022, 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.