

**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Monday, November 8, 2021; 1:00 p.m.**

**AGENDA**

**The purpose of this meeting is to coordinate RWA general managers and utility directors on drought or related items**

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.

**Note: the meeting will be held via teleconference.**

**Meeting Information:**

General Manager Drought Conference  
Mon, Nov 8, 2021 1:00 PM - 3:30 PM (PST)

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

<https://global.gotomeeting.com/join/203549957>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 203-549-957

- 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. DROUGHT BRIEFING**  
Information and Presentation: Michelle Banonis, Manager of Strategic Affairs
- 4. EMERGENCY PLANNING**  
Discussion: Jim Peifer, Executive Director
- 5. SURFACE WATER QUALITY AND IT SECURITY UPDATES**  
Discussion: Jim Peifer, Executive Director

**6. FUTURE GM MEETINGS**

Discussion: Jim Peifer, Executive Director

**7. ADJOURNMENT**