

REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 10, 2022; 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

RWA Board Meeting
Thu, Mar 10, 2022 9:00 AM - 11:00 AM (PST)

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

<https://meet.goto.com/624730557>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 624-730-557

- 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. CONSENT CALENDAR:** All items listed under the Consent Calendar are considered and acted upon by one motion. Board Members may request an item be removed for separate consideration.
 - a. Authorize a Teleconference Meeting
 - b. Approve the minutes of January 13, 2022 Board Meeting
 - c. Approve Revised RWA Board Meeting Schedule
 - d. Approve Renewal of RWA Policies 300.4, 300.5, 500.9 and 500.17**Action: Approve Consent Calendar**
- 4. CHAIR'S VISION FOR 2022**
Discussion: Dan York, Chair
- 5. RESOLUTION NOMINATING PAMELA TOBIN TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY**
Discussion: Jim Peifer, Executive Director
Action: Adopt Resolution No. 2022-01

- 6. REVISIONS TO RWA POLICY 200.3 (PROCEDURES FOR THE SELECTION OF THE EXECUTIVE COMMITTEE)**
Discussion: Dan York, Chair
Action: Chair to Appoint an Ad Hoc Committee to Propose Revisions to Policy 200.3
- 7. DEVELOPMENT OF FISCAL YEAR 2022 – 2023 BUDGET**
Presentation and Discussion: Josette Reina-Luken, Finance and Administrative Services Manager
- 8. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA) UPDATE**
Information: Jim Peifer, Executive Director
- 9. DROUGHT CONDITIONS UPDATE**
Information: Michelle Banonis, Manager of Strategic Affairs
- 10. REINITIATION OF CONSULTATION ON THE COORDINATED LONG-TERM OPERATION OF THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT**
Information: Michelle Banonis, Manager of Strategic Affairs
- 11. LEGISLATIVE/REGULATORY UPDATE**
Information and Presentation: Ryan Ojakian, Legislative and Regulatory Affairs Manager
- 12. EXECUTIVE DIRECTOR’S REPORT**
- 13. DIRECTORS’ COMMENTS**

ADJOURNMENT

Next RWA Board of Director’s Meeting:

May 12, 2022, 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights, the location is subject to change depending on the COVID-19 emergency.

Next RWA Executive Committee Meeting:

March 23, 2022, 8:30 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights, the location is subject to change depending on the COVID-19 emergency.

Notification will be emailed when the RWA electronic packet is complete and posted on the RWA website at: <https://www.rwah2o.org/meetings/board-meetings/>.