

REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 12, 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, May 12, 2022 9:00 AM - 12:00 PM (PST)

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

<https://meet.goto.com/416713861>

You can also dial in using your phone.

United States: [+1\(408\) 650-3123](tel:+14086503123)

Access Code: 416-713-861

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 March 10, 2022 Board Meeting
- c. Approve new RWA Members
- d. Approve Biological Opinion Support Services Subscription Program
- e. Approve RWA Financial Policy Updates and new COVID-19 Employee Vaccination Policy

Action: Approve Consent Calendar

4. STRATEGIC PLAN REVIEW

Information and Presentation: Jim Peifer, Executive Director

Action: Approve Strategic Plan Priorities for Fiscal Year 2022-2023

5. FISCAL YEAR 2022 – 2023 BUDGET

Presentation and Discussion: Josette Reina-Luken, Finance and Administrative Services Manager

Action: Approve Fiscal Year 2022-2023 Budget

6. DROUGHT RESOLUTION

Discussion: Jim Peifer, Executive Director

Action: Approve Resolution Number 2022-02

7. LEGISLATIVE/REGULATORY UPDATE

Information: Ryan Ojakian, Legislative and Regulatory Affairs Manager

8. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA) - 3X3 COMMITTEE UPDATE

Information: Dan York (Chair), Tony Firenzi (Vice Chair), and Kerry Schmitz

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

July 7, 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:

May 25, 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/>.

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