

**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Friday, December 16, 2022; 1:00 p.m.**

**AGENDA**

**The purpose of this meeting is to coordinate and advance Sacramento Regional Water Bank (SRWB) project technical and policy related items with the Program Committee. As such, this agenda does not include action items for the Board.**

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) 967-7692. 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.

**Notice:** This meeting will be held in the RWA Board Room located at 5620 Birdcage Street, Suite 110, Citrus Heights, CA 95610 and virtually. The RWA Board Room will be open to the RWA Board members and the public. SRWB Program Committee members are encouraged to attend in person but are not required to do so.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81153109334?pwd=bCt0dXRlMjJWkpiWmhZVVRBM292dz09>

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

**United States: +1 (669) 444 9171**

**Meeting ID: 811 5310 9334 Passcode: 117940**

**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. Sacramento Regional Water Bank (SRWB) - Program Committee Meeting**

Information and Presentation: Trevor Joseph, Manager of Technical Services

Discussion: Jim Peifer, Executive Director

Agenda Items:

- A. Introductions
- B. Meeting Purpose and Road Map
- C. Communications and Outreach
- D. Engagement with Potential Partners and Interested Parties
- E. Planning and Technical Discussion
- F. Objectives, Principles, and Constraints Discussion
- G. Funding and Contracting Update
- H. Near-Term Activities and Action Items

**4. ADJOURNMENT**