

REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 12, 2023; 9:00 a.m.

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

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) 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: The Board meeting will be held in the RWA Board Room and virtually. The RWA Board Room will be open for Board members and members of the public. Board members are strongly 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/84691777606?pwd=czdXL3ZLQkVzUTdTbVgVqK0pNZm04dz09>

You can also dial in using your phone.

United States: 1 669 444 9171

Meeting ID: 846 9177 7606 **Passcode:** 962924

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. Adopt the proposed RWA Meeting Schedule for 2023
- c. Approve the minutes of November 10, 2022 board meeting
- d. Approve the 2022 RWA Financial Audit Report
- e. Approve Revisions to RWA Policy 200.3
- f. Approve the 2023 Policy Principles
- g. Approve the 2023 Federal Affairs Platform

Action: Approve Consent Calendar

4. APPOINTMENT OF BOARD SECRETARY

Action: Appoint Ashley Flores as Board Secretary

5. ELECT THE 2023 RWA EXECUTIVE COMMITTEE

Action: Elect the 2023 Executive Committee of the RWA Board of Directors

6. ELECT 2023 RWA CHAIR AND VICE-CHAIR

Action: Elect 2023 Chair and Vice-Chair of the RWA Executive Committee and the RWA Board of Directors

7. EXECUTIVE DIRECTOR'S REPORT

8. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

March 9, 2023, 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:

January 25, 2023, 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/>.