



REGIONAL WATER AUTHORITY

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 9, 2023 at 9:00 a.m.

**5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610**

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.

AGENDA

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.

3.1 Approve the draft meeting minutes of January 12, 2023 regular board meeting.

3.2 Adopt Resolution No. 2023-01, A Resolution of the Regional Water Authority Setting the Location, Date, and Time of Regular Meetings of the Board of Directors through the end of the Fiscal Year 22-2023.

3.3 Adopt Resolution No. 2023-02, A Resolution of the Regional Water Authority Nominating David Wheaton to The Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

3.4 Adopt Resolution No. 2023-03, A Resolution of the Regional Water Authority Nominating Pamela Tobin to The Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

3.5 Authorize the Executive Director to enter into a Professional Services Agreement for the WEP Sacramento Regional Indoor Direct Install Project.

Action: Approve Consent Calendar

4. RWA STRATEGIC PLAN PRIORITIES

Discussion/Action: Jim Peifer, Executive Director

Action: Adopt Strategic Plan Priorities

5. RWA PRINCIPAL OFFICE LOCATION

Discussion/Action: Jim Peifer, Executive Director

Action: Approve 2295 Gateway Oaks Drive as the RWA Principal Office Location; and Authorize the Executive Director to sign a lease for the proposed office location

6. LEGISLATIVE/REGULATORY UPDATE

Information: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

7. WATER BANK PROJECT UPDATE

Presentation/Information: Trevor Joseph, Manager of Technical Services

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

May 18, 2023 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street Ste110, Citrus Heights. The location is subject to change.

Next RWA Executive Committee Meeting:

March 28, 2023, 1:30 p.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.

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/>.