



REGIONAL WATER AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 12, 2023
at 3:00 p.m.

City of Roseville - Corporation Yard
2005 Hilltop Circle, Roseville, CA 95747

IMPORTANT NOTICE REGARDING VIRTUAL PUBLIC PARTICIPATION:

The Regional Water Authority currently provides in person as well as virtual public participation via the Zoom link below until further notice. 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.

Join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/86183216134?pwd=aHVkcHJacllrTldpd0FVU0d3N0lFQT09>

Phone: 1-669-900-6833

Meeting ID: 861 8321 6134 Passcode: 358207

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. OPPORTUNITY FOR PUBLIC TO ADDRESS MATTERS ON THE AGENDA**
- 3. CLOSED SESSION**
 - 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code § 54956.9, subdivision (d)(4):
One case, concerning Bay-Delta water quality control plan.

4. ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

5. OPEN SESSION

6. CONJUNCTIVE USE PROJECTS TO BE FUNDED FROM A POTENTIAL GRANT FROM THE STATE OF CALIFORNIA

Presenter: Sean Bigley, Ad Hoc Committee Chair

Discussion/Action: Approve list of projects for grant funding

ADJOURNMENT

Next RWA Board of Director's Meeting:

May 18, 2023 9:00 a.m. at the City of Roseville - Corporation Yard, 2005 Hilltop Circle, Roseville, CA 95747. The location is subject to change.

Next RWA Executive Committee Meeting:

May 2, 2023, 1:30 p.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610. The location is subject to change.

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/>.