



**REGIONAL WATER AUTHORITY**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, May 18, 2023  
at 9:00 a.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/86838749365?pwd=TW8zS0xDY2MxUHFudllaeTl0c3RuQT09>

**Phone: 1-669-900-6833**

**Meeting ID: 868 3874 9365 Passcode: 059342**

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 March 9, 2023 regular board and April 12 special board meetings.
- 3.2 Rescind RWA Board Resolutions 2021-03 and 2022-02 regarding the Statewide 2021-2022 drought conditions.
- 3.3 Authorize approval of the Executive Director to execute Task Order #T-02 under Professional Services Agreement with Woodard Curran for the Sacramento Regional Water Bank.
- 3.4 Approve Resolution 2023-04 Supporting Cathy Green for Association of California Water Agencies President.
- 3.5 Approve RWA Resolution 2023-05 Supporting Michael Saunders for Association of California Water Agencies Vice President.

**4. Information/Presentation: BOARD MEETING VIRTUAL PROTOCOLS**

Chair: Tony Firenzi

**5. FY 2023-24 BUDGET**

Staff: Josette Reina-Luken, Finance and Administrative Services Manager

**Discussion/Action: Approve Fiscal Year 2023-2024 Budget**

**6. Information/Presentation: UPDATE ON FUNDING AGREEMENT BETWEEN THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY AND DEPARTMENT OF WATER RESOURCES AND RWA FOR VOLUNTARY AGREEMENT EARLY IMPLEMENTATION FOR THE AMERICAN RIVER**

Staff: Michelle Banonis, Manager of Strategic Affairs

**7. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

**8. CLOSED SESSION**

8.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: Executive Director

8.2 Closed session regarding labor negotiations (Gov. Code, § 54957.6.)

Agency Representative(s): Directors Firenzi and Ewart

Unrepresented employee: Executive Director

**9. RETURN TO OPEN SESSION - ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION**

**10. CONSIDER APPROVAL OF ADJUSTMENT TO EXECUTIVE DIRECTOR COMPENSATION**

**11. EXECUTIVE DIRECTOR'S REPORT**

**12. DIRECTORS' COMMENTS**

**ADJOURNMENT**

Posted on May 12, 2023



Ashley Flores, CMC, Board Secretary

**Next RWA Board of Director's Meeting:**

June 29, 2023, 9:00 a.m. at the Sacramento Regional County Sanitation District, 10060 Goethe Road, Sacramento, CA 95827. The location is subject to change.

**Next RWA Executive Committee Meeting:**

May 30, 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/>.