



**REGIONAL WATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, June 14, 2023 at 1:30 p.m.**

**Fair Oaks Water District  
10326 Fair Oaks Blvd  
Fair Oaks, CA 95628  
(916) 967-7692**

**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/83679455812?pwd=NTQ4OEdWbzZYT2h1M0xRc1RTdkRCUT09>

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

**Meeting ID: 836 7945 5812 Passcode: 094844**

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 May 18, 2023 regular meeting

4. **PRESENTATION: LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM**

Presenters: Nichole Baxter, External Affairs, Northern CA, California American Water and Gloria Martinez, Community Resource Project

5. **INFORMATION: LEGISLATIVE AND REGULATORY UPDATE**

Presenter: Ryan Ojakian, Manager of Legislative and Regulatory Affairs

6. **APPROVE AGREEMENT WITH PARTICIPATING RWA MEMBERS FOR PROFESSIONAL LEADERSHIP DEVELOPMENT TRAINING SERVICES**

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve Agreement with Participating RWA Members for Professional Leadership Development Training Services

7. **APPROVE FUNDING AGREEMENT BETWEEN THE STATE OF CA (NATURAL RESOURCES AGENCY AND DEPARTMENT OF WATER RESOURCES) AND RWA FOR VOLUNTARY AGREEMENT EARLY IMPLEMENTATION FOR THE AMERICAN RIVER**

Presenter: Michelle Banonis, Manager of Strategic Affairs

Discussion/Action(s): (1) Approve the Funding Agreement with DWR and authorize the RWA Executive Director to execute the final Funding Agreement, subject to review and concurrence from the Executive Committee in any further changes; (2) Direct the RWA Executive Committee to review and consider approval of the final Project Agreement as authorized by RWA Policy 200.2; and (3) Direct RWA Staff to complete and file a Notice of Exemption upon execution of the Funding Agreement

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

9. **CLOSED SESSION**

9.1 Conference with legal counsel concerning significant exposure to litigation pursuant to Gov. Code 54956.9(d)(2) and (e)(2): one case, claim by Cecilia Partridge.

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

## **11. CLAIM FOR DAMAGES FROM CECILIA PARTRIDGE**

Presenter: Ryan Bezerra, RWA Counsel

Consider (1) action on claim filed by claimant Cecilia Partridge; and  
(2) delegating to the Executive Committee action on any written application by  
the claimant for leave to present a late filed claim

## **12. Executive Director's Report**

## **13. Directors' Comments**

### **ADJOURNMENT**

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

September 14, 2023, 9:00 a.m. at the City of West Sacramento, 1110 W. Capitol Avenue, West Sacramento, CA 95691. The location is subject to change.

#### **Next RWA Executive Committee Meeting:**

June 27, 2023, 1:30 p.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610.

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/>.

Posted on June 9, 2023

*Ashley Flores*

Ashley Flores, CMC  
Board Secretary