



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

Thursday, January 18, 2024 at 9:00 a.m.

**City of Roseville Environmental Utilities
2005 Hilltop Circle
Roseville, CA 95747
(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

Join Zoom Meeting

<https://us06web.zoom.us/j/85038064583?pwd=tb7CgNMmrKKMxCB48U3aGT1m1akzNdPm.1>

Meeting ID: 850 3806 4583

Passcode: 423518

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 November 9, 2023, RWA Board Meeting.
 - 3.2 Appoint Tom Hoffart as acting Board Secretary of the Regional Water Authority
 - 3.3 Appoint Tom Hoffart as the Treasurer of the Regional Water Authority
 - 3.4 Accept Fiscal Year 2022/2023 RWA Financial Audit Report
 - 3.5 Approve the 2024 Policy Principles
 - 3.6 Approve the 2024 Federal Affairs Platform
 - 3.7 Authorize the Executive Director to enter into an agreement with West Yost Associates for services to support the ARTESIAN Agreement
 - 3.8 Approve Staff Cost of Living Adjustments in accordance with Policy 400.2

Action: Approve Consent Calendar items as presented

4. **2024 RWA BOARD ELECTIONS OFFICERS AND EXECUTIVE COMMITTEE**
Presenter: Brett Ewart, RWA Chair
Action: Approve 2024 RWA Vice Chair and Executive Committee members
5. **INFORMATION: VOLUNTARY AGREEMENT UPDATE**
Presenter: Michelle Banonis, Manager of Strategic Affairs
6. **INFORMATION: WATER USE EFFICIENCY PROGRAM**
Presenter: Amy Talbot, Water Use Efficiency Program Manager

7. CLOSED SESSION

- 7.1 Closed session regarding labor negotiations (Gov. Code, § 54957.6)
Agency Representative: RWA Chair and Vice Chair
Unrepresented employee: Executive Director

8. RETURN TO OPEN SESSION – ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

9. EXECUTIVE DIRECTOR’S REPORT

10. DIRECTORS’ COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

March 14, 2024, 9:00 a.m. at to be determined. The location is subject to change.

Next RWA Executive Committee Meeting:

January 23, 2024, 1:30 p.m. at the RWA Office, 2295 Gateway Oaks, Suite 100
Sacramento, CA 95833.

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 January 11, 2023

James Peifer, Executive Director