



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

Thursday, March 14, 2024 at 9:00 a.m.

**Sacramento Suburban Water District
7800 Antelope North Rd, Antelope, CA 95843
(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/89073814270>

Meeting ID: 890 7381 4270

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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 18, 2024, RWA Board Meeting

3.2 Receive Memorandum on Proposed Practices to Address the Improvement of Internal Controls and Approve Revisions to Policy 500.8 (Purchasing Card Policy) and Policy 500.13 (Business Expense Reimbursement Policy) as presented

3.3 Approve Resolution No. 2024-01 approving the DWR Urban Community Drought Relief Grant Agreement

3.4 Approve Robert Wichert to fill the vacancy on the Executive Committee

3.5 Approve Resolution 2024-2 opposing Initiative 1935 (previously Initiative 21-0042A1)

3.6 Direct staff to submit WIIN Act Funding workplan and associated applications to the U. S. Bureau of Reclamation

Action: Approve Consent Calendar items as presented

4. INTRODUCTION TO THE REGIONAL WATER AUTHORITY

Presenter: Jim Peifer, Executive Director

5. FISCAL YEAR 2024/2025 STRATEGIC PLAN PRIORITIES

Presenter: Jim Peifer, Executive Director

Action: Approve 2024/2025 Strategic Plan Priorities

6. WATERSHED RESILIENCE PILOT PROGRAM

Presenter: Trevor Joseph, Manager of Technical Services

Action: Approve Resolution 2024-03 authorizing the Executive Director to enter into a Watershed Resilience Pilot Project agreement with the Department of Water Resources.

7. SACRAMENTO REGIONAL WATER BANK UPDATE

Presenter: Trevor Joseph, Manager of Technical Services

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

May 16, 2024, 9:00 a.m. at a location to be determined. The location is subject to change.

Next RWA Executive Committee Meeting:

March 26, 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 March 8, 2024

James Peifer, Executive Director