



Brett Ewart, Chair

| | |
|-----------------------------|--------------------------|
| William Roberts, Vice Chair | Sean Bigley, Director |
| Audie Foster, Director | Ron Greenwood, Director |
| Bruce Kamilos, Director | Gwynne Pratt, Director |
| Michael Saunders, Director | Robert Wichert, Director |

REGIONAL WATER AUTHORITY SPECIAL EXECUTIVE COMMITTEE MEETING

**Thursday, April 11, 2024
at 8:30 a.m.**

**2295 Gateway Oaks, Suite 100
Sacramento, CA 95833
(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 Committee on any item of interest before or during the Committee's consideration of that item. Public comment on items within the jurisdiction of the Committee is welcomed, subject to reasonable time limitations for each speaker.

Join Zoom Meeting

<https://us06web.zoom.us/j/85426619787>

Meeting ID: 854 2661 9787

Dial by your location

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

If we experience technical difficulties and the Zoom link drops and you are no longer able to connect to the Board meeting, please dial 1-877-654-0338 – Guest Code 198

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. 2024 Water Efficiency Program Public Outreach Media Buys

Presenter: Amy Talbot, Water Efficiency Program Manager

Discussion/Action: Approve Agreements and Authorize Execution of the Agreements by the Executive Director

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Director's Meeting:

RWA Board Meeting, May 16, 2024, at 9:00 a.m. at the Sacramento Association of Realtors, 2003 Howe Avenue, Sacramento, CA 95825.

Next RWA Executive Committee Meeting:

RWA Executive Committee Meeting, April 30, 2024, 1:30 p.m. at the RWA/SGA 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: April 9, 2024

Ashley Flores

Ashley Flores, CMC
Clerk of the Board