



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

Thursday, May 16, 2024 at 9:00 a.m.

**The Sacramento Association of Realtors
2003 Howe Avenue, Sacramento, CA 95825
(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 Zoom Meeting

<https://us06web.zoom.us/j/89073814270>

Meeting ID: 890 7381 4270

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.

AMENDED 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 14, 2024, RWA Board Meeting

Recommended Action: Approve Consent Calendar items as presented

4. FISCAL YEAR 2024-2025 BUDGET

Presenter: Jim Peifer, Executive Director

Recommended Action: Approve 2024-2025 Budget

5. REVISIONS TO POLICY 300.1 (AUTHORITY DELEGATED TO THE EXECUTIVE DIRECTOR AND POLICY 300.2 (PROFESSIONAL SERVICES POLICY)

Presenter: Jim Peifer, Executive Director

Discussion/Action: Approve Revisions to Policy 300.1 and Policy 300.2

6. WATERSHED RESILIENCE PILOT PROJECT

Presenter: Trevor Joseph, Manager of Technical Services

Action: Approve of the alternate selection process consistent with RWA Policy 300.2

7. INFORMATION: CONSERVATION REGULATIONS UPDATE

Presenter: Amy Talbot, Water Use Efficiency Program Manager

8. INFORMATION: SACRAMENTO REGIONAL WATER BANK UPDATE

Presenter: Trevor Joseph, Manager of Technical Services

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

July 11, 2024, 9:00 a.m. at Carmichael Water District, 7837 Fair Oaks Blvd., Carmichael, CA 95608. The location is subject to change.

Next RWA Executive Committee Meeting:

May 28, 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 May 13, 2024

Ashley Flores

Ashley Flores, CMC
Clerk of the Board