



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

**Thursday, November 14, 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

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**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. 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 September 12, 2024 RWA Board Meeting
  - 3.2** Approve updates to RWA Policy 300.4 (Record Retention) and adopt Resolution 2024-06
  - 3.3** Approve the 2025 Board of Directors and Executive Committee meeting schedule
  - 3.4** Adopt Resolution 2024-07 United States Bureau of Reclamation WaterSMART Water and Energy Efficiency Grants FY 2025 application
  - 3.5** Approve Amendment #1 to Professional Services Agreement with Richardson & Company, LLP. for an additional amount of \$13,050
  - 3.6** Approve Task Order #3 with Khadam Consulting Inc. for an additional amount not to exceed \$88,000

**Recommended Action: Approve Consent Calendar items as presented**

- 4. 2025 RWA BOARD ELECTIONS OFFICERS AND EXECUTIVE COMMITTEE**  
Presenter: Jim Peifer, Executive Director and Ashley Flores, Clerk of the Board  
**Action: (1) Elect 2025 Chair; and (2) Interested members to state their candidacy for the 2025 Vice Chair and the 2025 Executive Committee**
- 5. WATER FORUM AGREEMENT UPDATE**  
Presenter: Jim Peifer, Executive Director  
**Action: Authorize the Regional Water Authority and its Executive Director to formally participate in the Water Forum Agreement Update process consistent with Policy 100.1.**
- 6. INFORMATION: HEALTHY RIVERS AND LANDSCAPES PROGRAM UPDATE**  
Presenter: Michelle Banonis, Manager of Strategic Affairs
- 7. INFORMATION: UPDATE ON ENDANGERED SPECIES ACT CONSULTATION FOR STATE AND FEDERAL WATER PROJECTS**  
Presenter: Michelle Banonis, Manager of Strategic Affairs

**8. INFORMATION: WATERSHED RESILIENCE PILOT PROJECT UPDATE**

Presenter: Ryan Ojakian, Manager of Government Relations

**9. WATERSHED RESILIENCE PILOT PROJECT: MEMORANDUM OF UNDERSTANDING WITH PLACER COUNTY WATER AGENCY**

Presenter: Trevor Joseph, Manager of Technical Services

**Action: Approve Memorandum of Understanding between RWA and Placer County Water Agency**

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. DIRECTORS' COMMENTS**

**ADJOURNMENT**

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

January 9, 2025, 9:00 a.m. at the City of Roseville – Corp Yard, 2005 Hilltop Circle, Roseville, CA 95747. The location is subject to change.

**Next RWA Executive Committee Meeting:**

December 17, 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 November 7, 2024

*Ashley Flores*

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Ashley Flores, CMC

Clerk of the Board