



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

**Thursday, January 9, 2025 at 9:00 a.m.**  
**[Regular meeting will follow immediately after this meeting]**

**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/83939679186>

or dial 1 669-444-9171

Meeting ID: 839 3967 9186

**If we experience technical difficulties and the Zoom link drops and you are no longer able to connect to the Board meeting, please dial 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:** Outgoing Chair Brett Ewert will open meeting and preside until selection of a new Chair.
2. **PUBLIC COMMENT:** Members of the public may address the Board on matters agendized below. Please keep your comments to three minutes or less.
3. **SELECTION AND APPOINTMENT OF A CHAIR**  
Presenter: Ashley Flores, Secretary of the Board  
**Actions: Approve motion to:**
  - (1) Waive January 1 start of term for incoming RWA Chair;
  - (2) If necessary, permit a one-time change in the process for selecting Vice-Chair and provide for election of a Vice-Chair by voice nomination and vote under Agenda Item 5;
  - (3) Waive existing process and authorize Chair to appoint two Executive Committee members subject to ratification of those appointments at the March 2025 Board Meeting; and
  - (4) Direct the Executive Committee to prepare amendments to Policy 200.3 and the Board Rules
4. **ELECT A CHAIR**
5. **ELECT A VICE-CHAIR**

### **ADJOURNMENT**

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 7, 2025

*Ashley Flores*  
Ashley Flores, CMC, Board Secretary