



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

Thursday, January 9, 2025 at 9:00 a.m.

**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

2. APPOINTMENT OF A CHAIR PRO TEMPORE

Presenter: Ashley Flores, Secretary of the Board

Action: Appoint a Chair Pro Tempore

3. 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.

4. 2025 RWA VICE CHAIR

Presenter: Chair Pro Tempore

Action: Approve 2025 RWA Vice Chair

5. 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.

5.1 Approve the draft meeting minutes of November 14, 2024, RWA Board Meeting

5.2 Accept the Fiscal Year 2023/2024 RWA Financial Audit Report

5.3 Approve the 2025 Policy Principles

5.4 Approve the 2025 Federal Affairs Platform

Action: Approve Consent Calendar items as presented

6. 2025 RWA OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

Presenter: Acting RWA Chair

Action: Approve 2025 Executive Committee Members

Action: Consider and Resolve Officer and Executive Committee Vacancies

7. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN RWA AND CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION

Presenter: Jim Peifer, Executive Director

Action: Approve the Memorandum of Understanding between the Regional Water Authority and the California Municipal Utilities Association

8. INFORMATION: WATERSHED RESILIENCE PILOT PROJECT UPDATE

Presenters: Ryan Ojakian, Manager of Government Relations and Jim Peifer, Executive Director

9. INFORMATION: WATER FORUM AGREEMENT UPDATE

Presenter: Jim Peifer, Executive Director

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

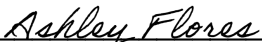
March 13, 2025, 9:00 a.m. at Sacramento Association of Realtors, 2003 Howe Avenue, Sacramento, CA 95825. The location is subject to change.

Next RWA Executive Committee Meeting:

January 28, 2025, 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 January 3, 2025



Ashley Flores, CMC, Board Secretary