



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

Thursday, May 8, 2025 at 9:00 a.m.

**Fair Oaks Water District
10326 Fair Oaks Blvd
Fair Oaks, CA 95628
(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. 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 13, 2025, RWA Regular Board Meeting.

3.2 Approval of proposed revisions to RWA Policy 200.3 by the Board of Directors addressing vacancies on the Executive Committee.

Action: Approve Consent Calendar items as presented

4. INFORMATION: WATERSHED RESILIENCE PILOT PROJECT UPDATE

Presenters: Jim Peifer, Executive Director and Art Hinojosa, Regional Assistance Division Manager, Department Water Resources

5. RWA FISCAL YEAR 2025-2026 BUDGET

Presenter: Tom Hoffart, Finance and Administrative Services Manager

Action: Approve Fiscal Year 2025-2026 Budget

6. CLASSIFICATION AND COMPENSATION STUDY

Presenter: Jim Peifer, Executive Director

Actions: (1) Accept the RGS Classification and Compensation Report; (2) Approve the job description for Board Clerk - Project Manager, (3) Approve the job description for Finance Director; and (4) Direct staff to update Salary Schedule to reflect Board Clerk - Project Manager and Finance Director positions

7. RWA STRATEGIC PLAN UPDATE

Presenter: Jim Peifer, Executive Director

Action: Direct staff to begin work to update the Strategic Plan

8. INFORMATION: WATER FORUM UPDATE

Presenters: Ashlee Casey, Executive Director of the Water Forum and Jim Peifer, Executive Director

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

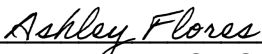
July 10, 2025, 9:00 a.m. at Carmichael Water District, 7837 Fair Oaks Blvd., Carmichael, CA 95608. The location is subject to change.

Next RWA Executive Committee Meeting:

May 27, 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 May 2, 2025



Ashley Flores, CMC, Board Secretary