



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

**Thursday, November 13, 2025 at 9:00 a.m.**

**Sacramento Association of Realtors  
2003 Howe Avenue  
Sacramento, CA 95821  
(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 September 11, 2025, RWA Regular Board Meeting

**3.2** Approve the 2026 Board of Directors and Executive Committee meeting schedule

**3.3** Approve Revisions to RWA Policies 300.1 (Authority Delegated to the Executive Director), 400.2 (Compensation Policy), and 400.4 (Executive Director Review Policy)

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

### **4. INFORMATION: HEALTHY RIVERS AND LANDSCAPES PROGRAM UPDATE**

Presenter: Michelle Banonis, Manager of Strategic Affairs

### **5. INFORMATION: STRATEGIC PLAN UPDATE**

Presenter: Jim Peifer, Executive Director

### **6. INFORMATION: WATERSHED RESILIENCE PILOT PROJECT UPDATE**

Presenter: Jim Peifer, Executive Director

### **7. 2026 RWA BOARD ELECTIONS OFFICERS AND EXECUTIVE COMMITTEE**

Presenter: Jim Peifer, Executive Director and Ashley Flores, Associate Project Manager

**Action: (1) Elect 2026 Chair; and (2) Interested members to state their candidacy for the 2026 Vice Chair and the 2026 Executive Committee**

### **8. EXECUTIVE DIRECTOR'S REPORT**

### **9. DIRECTORS' COMMENTS**

## **ADJOURNMENT**

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

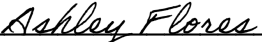
January 8, 2026, 9:00 a.m. at Carmichael Water District, 7837 Fair Oaks Blvd., Carmichael, CA 95608. The location is subject to change.

**Next RWA Executive Committee Meeting:**

December 16, 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 November 6, 2025

  
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Ashley Flores, CMC, Board Secretary