



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

Thursday, January 8, 2026 at 9:00 a.m.

**Carmichael Water District
7837 Fair Oaks Blvd
Carmichael, CA 95608
(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/81591056125>

or dial 1 669-444-9171

Meeting ID: **815 9105 6125**

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.

AMENDED 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 November 13, 2025, RWA Regular Board Meeting
 - 3.2 Approve revisions to RWA Policies 200.1 (Rules for Proceedings of the Board of Directors) and 500.13 (Business Expense Reimbursement)
 - 3.3 Accept the Fiscal Year 2024/2025 RWA Financial Audit Report
 - 3.4 Approve the 2026 Policy Principles
 - 3.5 Approve the 2026 Federal Affairs Platform

Action: Approve Consent Calendar items as presented

4. **2026 VICE CHAIR AND EXECUTIVE COMMITTEE MEMBERS**
Presenter: Michael Saunders, Chair
Actions: (1) Approve 2026 Vice Chair; and (2) Approve Executive Committee Members
5. **INFORMATION: WATERSHED RESILIENCE PILOT PROJECT**
Presenter: Jim Peifer, Executive Director
6. **BUDGET AMENDMENT FOR THE SPONSORSHIP OF THE PUBLIC POLICY INSTITUTE OF CALIFORNIA'S (PPIC) "ACCOUNTING FOR WATER" INITIATIVE**
Presenter: Jim Peifer, Executive Director
Action: Approve a budget amendment of up to \$50,000 for a sponsorship to PPIC
7. **DISCUSSION: WATER FORUM 2050**
Presenter: Jim Peifer, Executive Director
8. **DISCUSSION: STRATEGIC PLAN UPDATE**
Presenter: Jim Peifer, Executive Director
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **DIRECTORS' COMMENTS**

ADJOURNMENT

Next RWA Board of Director's Meeting:

March 12, 2026, 9:00 a.m. at Fair Oaks Water District, 10326 Fair Oaks Blvd., Fair Oaks, CA 95628. The location is subject to change.

Next RWA Executive Committee Meeting:

January 27, 2026, 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 5, 2026

Ashley Flores

Ashley Flores, CMC, Board Clerk