



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

**Monday, January 26, 2026
at 11:00 a.m.**

**City of Roseville - Corporation Yard
2005 Hilltop Circle, Roseville, CA 95747**

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. 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 24 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. OPPORTUNITY FOR PUBLIC TO ADDRESS MATTERS ON THE AGENDA**
- 3. CLOSED SESSION –**
 - 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code § 54956.9, subdivision (d)(2): One case, concerning Bay-Delta water quality control plan.
- 4. ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION**

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 January 22, 2026

Ashley Flores

Ashley Flores, CMC, Board Clerk