



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

**Thursday, March 12, 2026 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/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.

**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 January 8, 2026 RWA Regular Board Meeting

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

**4. INFORMATION: WATERSHED RESILIENCE PILOT PROJECT**

Presenter: Jim Peifer, Executive Director

**5. PROPOSITION 4**

Presenter: Jim Peifer, Executive Director

**Action: Approve Resolution 2026-01**

**6. WATER FORUM 2050**

Presenter: Jim Peifer, Executive Director

**Action: Approve and authorize the RWA Chair to sign the Water Forum 2050 Agreement**

**7. INFORMATION: STRATEGIC PLAN 2030**

Presenters: Michael Saunders, Chair and Ashley Flores, Associate Project Manager

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. DIRECTORS' COMMENTS**

**ADJOURNMENT**

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

May 14, 2026, 9:00 a.m. at Carmichael Water District. The location is subject to change.

**Next RWA Executive Committee Meeting:**

March 17, 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 March 6, 2026

*Ashley Flores*  

---

Ashley Flores, CMC, Board Clerk