

**1. CALL TO ORDER – ROLL CALL**

Chair Saunders called a special closed session meeting of Regional Water Authority Board of Directors HRLP participants to discuss the American River Healthy Rivers & Landscapes program to order at 11:03 a.m. at the City of Roseville, 2005 Hilltop Circle, Roseville, CA 95747. A quorum was established of 12 participating members present in person. Individuals who were present are listed below:

**RWA Board Members**

Cathy Lee, Carmichael Water District  
Hilary Straus, Citrus Heights Water District  
Todd Jordan, Citrus Heights Water District  
Marcus Yasutake, City of Folsom  
George Hanson, City of Roseville  
Brett Ewart, City of Sacramento  
Anne Sanger, City of Sacramento  
Tom Gray, Fair Oaks Water District  
Michael Saunders, Georgetown Divide Public Utility District  
Nicholas Schneider, Georgetown Divide Public Utility District  
Andy Fecko, Placer County Water Agency  
Michael Grinstead, Sacramento County Water Agency  
Dan York, Sacramento Suburban Water District  
Adam Larsen, San Juan Water District  
Greg Zlotnick, San Juan Water District

**Others In Attendance**

Greg Norris, Carmichael Water District; Mary Elise Conzelmann, CHWD, and Elizabeth Evans, SJWD

**RWA Staff Members**

Jim Peifer, Michelle Banonis, and Ashley Flores

**1. OPPORTUNITY FOR PUBLIC TO ADDRESS MATTERS ON THE AGENDA**

None.

Chair Saunders announced the Closed Session item and adjourned the board into Closed Session at 11:05 a.m.

2. **CLOSED SESSION – 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.**
3. **ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION**

Chair Saunders returned the board to regular session at 12:50 p.m., no reportable action was taken.

**ADJOURNMENT AT 1:00 P.M.**

By:

  
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Michael Saunders, Chair

Attest:

  
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Ashley Flores, CMC, Board Clerk