



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

**Thursday, May 14, 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.

## 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 March 12, 2026, RWA Regular Board Meeting

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

**4. PRESENTATION: CAPTIOL REGION SKILLED TRADES WORKFORCE INITIATIVE**  
Presenters: Maya Goodwin, Goodwin Strategy & Economics and Juliet Swinger, Sacramento Municipal Utilities District

### **5. PRESENTATION: JOINT PURCHASING PROGRAM**

Presenter: Todd Jordan, Director of Operations, Citrus Heights Water District

### **6. DISCUSSION: STRATEGIC PLAN 2030**

Presenters: Michael Saunders, RWA Chair; Jerry Azevedo and Bill Mueller Integrated Communications Strategies

### **7. FISCAL YEAR 2026/2027 BUDGET**

Presenter: Tom Hoffart, Finance Director

**Action: Approve Fiscal Year 2026/27 Budget**

### **8. NEW MEMBERS**

Presenter: Jim Peifer, Executive Director

**Action: Approve the admission of INTERA as an Affiliate member**

### **9. HEALTHY RIVERS AND LANDSCAPES PROGRAM**

Presenter: Michelle Banonis, Strategic Affairs Manager

**Action: Approve Healthy Rivers and Landscape/ARTESIAN agreements**

- **Interagency Agreement for Cost-Sharing for Healthy Rivers and Landscape**
- **Amendment #1 to ARTESIAN agreement**
- **Amendment #1 to West Yost Agreement – Grant Management**

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

### **11. DIRECTORS' COMMENTS**

## **ADJOURNMENT**

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

July 9, 2026, 9:00 a.m. at Fair Oaks Water District. The location is subject to change.

### **Next RWA Executive Committee Meeting:**

April 28, 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 May 8, 2026

  
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Ashley Flores, CMC, Board Clerk