



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

Thursday, July 9, 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.

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 May 14, 2026, RWA Regular Board Meeting

3.2 Approve Staff Cost of Living Adjustments

3.3 Approve waiver of RWA Policy 500.3 Non Member fees for subscription-based program participants of HRLP

Action: Approve Consent Calendar items as presented

4. DISCUSSION: WATERSHED RESILIENCE PROJECT, PROJECT SCORING, AND PROPOSITION 4

Presenters: Jim Peifer, Executive Director

5. PRESENTATION: AMERICAN RIVER CLIMATE ADAPTION PROGRAM UPDATE

Presenters: Ashlee Casey, Executive Director of the Water Forum

6. PRESENTATION: WATER USE EFFICIENCY PROGRAM UPDATE

Presenters: Amy Talbot, Water Use Efficiency Program Manager

7. PRESENTATION: RWA PROGRAMS

Presenters: Jim Peifer, Executive Director

8. NEW MEMBERS

Presenter: Jim Peifer, Executive Director

Actions: (1) Approve the admission of Yolo County Flood Control & Water Conservation District as an Associate member; and (2) Approve the admission of Rio Linda Elverta Community Water District as a full RWA member

9. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

10. CLOSED SESSION

10.1 Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving one case.

10.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: Executive Director

10.3 Closed session regarding labor negotiations (Gov. Code § 54957.6.)
Agency Representative(s): Directors Saunders and Twilla
Unrepresented employee: Executive Director

11. RETURN TO OPEN SESSION - ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

12. EXECUTIVE DIRECTOR COMPENSATION

Presenter: Michael Saunders, Chair

Action: Consider Approval of Adjustment to Executive Director Compensation

13. EXECUTIVE DIRECTOR'S REPORT

14. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

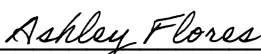
September 10, 2026, 9:00 a.m. at Sacramento Suburban Water District – Auburn Blvd location. The location is subject to change.

Next RWA Executive Committee Meeting:

July 21, 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 July 2, 2026



Ashley Flores, CMC, Board Clerk