



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

Thursday, September 10, 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 July 9, 2026, RWA Regular Board Meeting

3.2 Review and approve existing RWA Policy 500.2 and CERBT Asset Allocation Strategy with no changes

3.3 Rescinding Policy 400.6 (Covid 19 Vaccination Policy)

3.4 Review and approve existing policies 500.4 (Auditor Rotation Policy), 500.9 (Fixed Asset Policy), 500.10 (OPEB Funding policy), 500.11 (Budget Policy), 500.12 (Audit Report Filing Policy), 500.14 (Grant Funding Policy), 500.15 (defined benefit pension plan funding policy), 500.16 (allocating liabilities to withdrawing members), 500.17 (Telecommunication Policy), 500.18 (WEP Reserve Policy), with no changes.

3.5 Approve revisions to Policy 200.1 (Rules for Proceedings)

Action: Approve Consent Calendar items as presented

4. CHAIR'S REPORT ON THE EXECUTIVE COMMITTEE MEETING

Presenter: Michael Saunders, Chair

5. POLICY CONSIDERATIONS IN ADVANCE OF THE STRATEGIC PLAN

Presenter: Jim Peifer, Executive Director

6. DISCUSSION: HEALTHY RIVERS AND LANDSCAPES PROGRAM - DRAFT INTRATRIBUTARY AGREEMENT GOVERNANCE

Presenter: Michelle Banonis, Manager of Strategic Affairs and Josh Horowitz, General Counsel

7. REVISE POLICY 400.4 (EXECUTIVE DIRECTOR REVIEW POLICY)

Presenter: Michael Saunders, Chair

Action: Chair to appoint an Ad Hoc Committee to propose revisions to Policy 400.4 (Executive Director Review Policy) after the Board Meeting

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Next RWA Board of Director's Meeting:

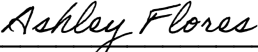
November 10, 2026, 9:00 a.m. at City of Roseville, Corporation Yard, 2005 Hilltop Circle, Roseville, CA 95747. The location is subject to change.

Next RWA Executive Committee Meeting:

September 22, 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 September 3, 2026



Ashley Flores, CMC, Board Clerk