

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 13, 2018, 9:00 a.m.**

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

AGENDA

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. 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.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. CONSENT CALENDAR

a. Minutes from the July 12, 2018 RWA Board meeting

Action: Approve the Consent Calendar Item

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

a. Information: Final minutes of the June 27, 2018 and July 25, 2018 Executive Committee meetings and draft minutes from the August 22, 2018 Executive Committee meeting

b. Information: Executive Committee report on the Executive Director's performance review

c. Action: Designate \$14,000 from FY2018 from office move funds for future improvements in FY2019.

5. PROPOSITION 1 STORAGE UPDATE

Information Presentation: Jose Ramirez, Sacramento Regional County Sanitation District and Jim Peifer, City of Sacramento Department of Utilities

6. REGIONAL RELIABILITY UPDATE

Information Presentation: Rob Swartz, Manager of Technical Services

7. CALWEP UPDATE

Information Presentation: Mary Ann Dickinson, President and CEO of Alliance for Water Efficiency and California Water Efficiency Partnership Executive Director and Amy Talbot, Senior Project Manager, Regional Water Authority and Chair of the CALWEP Board of Directors

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Thursday, September 27, 2018 and Wednesday, October 24, 2018, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, November 8, 2018, 9:00 a.m., at the RWA Office.