

REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 12, 2009; 9:30 a.m.
El Dorado Irrigation District
2890 Mosquito Rd., Placerville, CA 95667
(530) 622-4513

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 of the September 10, 2009 regular board meeting
 - b. Approve Audit Report Filing Policy 500.12
Action: Approve Consent Calendar items.
4. **EXECUTIVE COMMITTEE REPORT**
Information: Final minutes of the August 26, 2009 RWA Executive Committee meeting
5. **LEGISLATION UPDATE**
Information Update: John Woodling, RWA Executive Director
6. **WATER EFFICIENCY PROGRAM WORKSHOP**
Information Update: John Woodling, RWA Executive Director
7. **EXECUTIVE DIRECTOR'S REPORT**
 - a) Communications Survey
 - b) Integrated Regional Water Management Update
 - c) Water Efficiency Program Update
 - d) Regional Water Security Study Update
 - e) Holiday Social/Awards Banquet Update
 - f) Strategic Plan Update
8. **"DRY FUTURES – CLIMATE CHANGE AND DROUGHT IN AND AROUND THE AMERICAN RIVER WATERSHED"?**
Information Presentation: Michael Anderson, State Climatologist

9. DIRECTORS' COMMENTS

10. ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, December 9, 2009, 8:30 a.m. at the RWA office. This is a joint November and December Executive Committee meeting.

Next RWA Board of Directors' Meeting – Thursday, January 14, 2010, 9:00 a.m. at the Carmichael Water District.

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, October 28, 2009; 8:30 a.m.
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692**

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:** Members of the public who wish to address the committee may do so at this time. Please keep your comments to less than three minutes.
- 3. CONSENT CALENDAR**
 - Minutes of the August 26, 2009 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. AUDIT REPORT FILING POLICY**
Action: Recommend RWA Board approval of Audit Report Filing Policy 500.12.
- 5. USBR METER GRANT PROJECT**
Action: Approve project agreement for RWA project management of regional meter acceleration project.
- 6. CALFED GRANT – SACRAMENTO REGIONAL WEATHER BASED CONTROLLER IRRIGATION EFFICIENCY INCENTIVES PROJECT**
Action: Approve project agreement for RWA project management of irrigation controller grant project subject to legal counsel review.
- 7. LEGISLATION UPDATE**
Information Update: John Woodling, RWA Executive Director.
- 8. NOVEMBER 12, 2009 RWA BOARD MEETING AGENDA**
Action: Approve November 12, 2009 proposed RWA Board meeting agenda.
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - a) Communications Survey

- b) Integrated Regional Water Management Update
- c) Water Efficiency Program Update
- d) Regional Water Security Study Update
- e) Holiday Social/Awards Banquet Update
- f) Public Presentations
- g) Strategic Plan Update

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, December 9, 2009; 8:30 a.m.; RWA office.

Next RWA Board of Directors' Meeting – Thursday, November 12, 2009, 9:30 a.m.; El Dorado Irrigation District, Placerville.