

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
Wednesday, December 9, 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 October 28, 2009 Executive Committee meeting.  
**Action: Approve Consent Calendar items.**
- 4. 2009 AUDIT REPORT**
  - Information report: Evelyn Cook, Cook CPA Group.  
**Action: Recommend RWA Board acceptance of the 2009 RWA financial audit report.**
- 5. 2010 RWA BOARD MEETING SCHEDULE**  
**Action: Recommend RWA Board approval of proposed schedule of RWA Board meetings for 2010.**
- 6. JANUARY 14, 2010 RWA BOARD MEETING AGENDA**  
**Action: Approve January 14, 2010 proposed RWA Board meeting agenda.**
- 7. EXECUTIVE DIRECTOR'S REPORT**
  - a) Legislation Update
  - b) Integrated Regional Water Management Update
  - c) Water Efficiency Program Update
  - d) Regional Water Security Study Update
  - e) RWA Consulting Agreements
- 8. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**SACRAMENTO GROUNDWATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, December 10, 2009; 9:00 a.m.  
5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692**

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

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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**
  - Minutes of October 8, 2009 meeting  
*Action: Approve Consent Calendar items.*
4. **2009 AUDIT REPORT**
  - Information Presentation: Evelyn Cook, Cook CPA Group.  
*Action: Accept 2009 Financial Audit Report.*
5. **ELECTION OF 2010 SGA OFFICERS**
  - Information Update: SGA Nominating Committee update and recommendations.  
*Action: Elect 2010 SGA Chair and Vice Chair.*
6. **WATER ACCOUNTING FRAMEWORK UPDATE**
  - Information Update: SGA Staff
7. **EXECUTIVE DIRECTOR'S REPORT**
  - a) Delta Legislation Update
  - b) McClellan Remediation Update
  - c) Grant Funding Update
  - d) RWA/SGA Holiday Social
8. **DIRECTORS' COMMENTS**