

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
REVISED AGENDA**

**Thursday, March 11, 2010; 9:00 a.m.  
Carmichael Water District  
7837 Fair Oaks Blvd., Carmichael, CA 95609  
(916) 483-2452**

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 January 14, 2010 regular board meeting.
  - b. Authorize the Executive Director to enter into a partnership with the EPA WaterSense Program.  
**Action: Approve Consent Calendar Items.**
4. **EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
  - a. Information: Final minutes of the January 27, 2010 and draft minutes of the February 24, 2010 RWA Executive Committee meetings.
  - b. **Action: Approve revisions to Other Post Employment Benefits (OPEB) Funding Policy 500.10.**
  - c. **Action: Approve revisions to Check Signing Policy 500.6.**
5. **BAY DELTA CONSERVATION PLAN (BDGP) BRIEFING**
  - Information Presentation: Karla Nemeth, Natural Resources Agency - Bay Delta Conservation Plan.
6. **ACWA UPDATE**
  - Information Presentation: Tim Quinn, Executive Director, Association of California Water Agencies.
7. **EXECUTIVE DIRECTOR'S REPORT**
  - a) RWA Financial Report
  - b) Government Affairs Committee Update
  - c) Integrated Regional Water Management Update
  - d) Grant Funding Update

- e) Regional Water Efficiency Program Update
- f) Water Efficiency Outreach Update
- g) Little Hoover Commission Meeting on Water Transfers
- h) Sacramento Metro Chamber Cap-to-Cap Update
- i) Regional Groundwater Modeling Status
- j) Water Forum Update
- k) ACWA JPIA Nominations

**8. DIRECTORS' COMMENTS**

**9. ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meeting** – Wednesday, March 24, 2010 and April 28, 2010; 8:30 a.m. at the RWA office.

**Next RWA Board of Directors' Meeting** – Thursday, May 13, 2010, 9:00 a.m. at the Carmichael Water District.

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
Wednesday, February 24, 2010; 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 January 27, 2010 Executive Committee meeting.  
**Action: Approve Consent Calendar items.**
- 4. OTHER POST EMPLOYMENT BENEFITS (OPEB) FUNDING POLICY (500.10) TERMINOLOGY MODIFICATION AND CLARIFICATION**  
**Action: Recommend Board approve revisions to Other Post Employment Benefits (OPEB) Funding Policy 500.10.**
- 5. REVISION TO CHECK SIGNING POLICY 500.6**  
**Action: Recommend Board approve revisions to Check Signing Policy 500.6.**
- 6. MARCH 11, 2010 RWA BOARD MEETING AGENDA**  
**Action: Approve March 11, 2010 proposed RWA Board meeting agenda.**
- 7. EXECUTIVE DIRECTOR'S REPORT**
  - a) RWA Financial Report
  - b) Government Affairs Committee Update
  - c) Integrated Regional Water Management Update
  - d) Grant Funding Update
  - e) Regional Water Efficiency Program Update
  - f) Little Hoover Commission Meeting on Water Transfers
  - g) Sacramento Metro Chamber Cap-to-Cap Update
  - h) Regional Groundwater Modeling Status

## **8. DIRECTORS' COMMENTS**

### **ADJOURNMENT**

#### **Upcoming meetings:**

**Next RWA Board of Directors' Meeting** – Thursday, March 11, 2010, 9:00 a.m.; Carmichael Water District, Carmichael.

**Upcoming Executive Committee Meetings** – Wednesday, March 24, 2010 and April 28, 2010; 8:30 a.m.; RWA office.

**WATER FORUM SUCCESSOR EFFORT**  
**March 11, 2009 5:30 PM**  
**Sacramento Association of Realtors**  
**2003 Howe Avenue**

**Draft Agenda**

**5:30 DINNER**

**5:45 INTRODUCTIONS**

**6:00 DISCLOSURES/ REPORT BACKS / ANNOUNCEMENTS**

Sacramento Suburban Water District  
Groundwater Substitution Transfer

**6:20 PRESENTATION:**

Folsom Sphere of Influence Draft EIS/EIR  
Paul Bartkiewicz / Ken Payne, City of Folsom

**6:50 UPDATES:**

Flow Management Standard Update - Tom Gohring

HME Projects – Sarah Foley

Water Conservation – Sarah Foley

**7:30 ADJOURN**

**Directions to SAR:** From the I-80/Capital City Freeway, exit East on El Camino Avenue. Turn right on Howe Avenue. Go past 2 signals. After Cottage Way, turn right into the SAR parking lot. From Highway 50, exit north on Howe Avenue. Continue past five major signals. After Wyda Way, turn left into the SAR parking lot.

**Executive Committee Meeting  
San Juan Water District  
February 23, 2010  
1:00 p.m.**

- I. Call to Order – Joe Dion**
- II. Visitors**
- III. Public Comment**
- IV. Review Agenda – Joe Dion**
- V. Review January Executive Committee Minutes**
- VI. New Business**
- VII. Old Business**
  - ◆ Legislative Update – Shauna Lorange
  - ◆ Federal Lobbying Efforts, Washington D.C. Trip Update – Shauna Lorange
  - ◆ Groundwater Substitution Water Transfer Update – Shauna Lorange
  - ◆ Wholesale Construction Projects Update – Keith Durkin
- VIII. Standing Items (as needed)**
  - ◆ Goal Status Report – Shauna Lorange
  - ◆ Fair Oaks 40 – Keith Durkin
  - ◆ Bypass Pipeline Update – Keith Durkin
  - ◆ Bypass Intake Update – No report
  - ◆ Water Accounting Framework – Bob Churchill
  - ◆ Emergency Water Supply Planning – Keith Durkin
  - ◆ Agency Updates
- IX. Other Items**
  - ◆ SJWD Board of Director Annual Workshop – February 23<sup>rd</sup> at 4:00 pm
- X. Future Meeting Dates**
  - ◆ March 23, 2010
  - ◆ April 27, 2010
- XI. Adjournment**

**WATER CAUCUS MEETING**  
Wednesday, March 10, 2010  
**11:30 AM – 1:00 PM**  
**Regional Water Authority**  
**5620 Birdcage St., Citrus Heights**

**Agenda**

1. Introductions / Agenda Review
2. Update: Folsom SOI Draft EIS/EIR
3. Regional Water Efficiency Update
4. Update on Flow Standard
5. Cap-to-Cap Update
6. Legislative /Regulatory Update
  - SWRCB Hearings
  - SB7 Implementation
  - Cleanup legislation
  - BDCP
  - Regional Fluoridation
7. Integrated Regional Water Management Plan Update
8. Regional Groundwater Modeling Evaluation
9. Additions to the Agenda
10. Adjourn