

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, April 28, 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 March 24, 2010 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. FY 2010-2011 BUDGET**
Action: Recommend RWA Board approval of proposed FY 2010-2011 Budget and Fees.
- 5. MAY 13, 2010 RWA BOARD MEETING AGENDA**
Action: Approve May 13, 2010 proposed RWA Board meeting agenda.
- 6. REGIONAL WATER EFFICIENCY PROGRAM UPDATE**
 - Information Presentation: Linda Higgins, Regional Water Efficiency Manager.
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - a) Sacramento County Membership
 - b) Sacramento Metro Chamber Cap-to-Cap Report
 - c) Government Affairs Committee Update
 - d) Integrated Regional Water Management Update
 - e) Grant Funding Update
 - f) RWA Outreach Activities
- 8. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – Wednesday, May 26, 2010 and June 23, 2010; 8:30 a.m.; RWA office.

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