

**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.