

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 13, 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 March 11, 2010 regular board meeting.
Action: Approve Consent Calendar Items.
- 4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the March 24, 2010 and draft minutes of the April 28, 2010 RWA Executive Committee meetings.
 - b. Action: Approve proposed FY 2010-2011 Budget and Fees.**
- 5. WATER FORUM UPDATE**
 - Information Presentation: Tom Gohring, Executive Director, Water Forum.
- 6. INTEGRATED ENERGY-WATER MODELING**
 - Information Presentation: Larry Dale, Lawrence Berkeley National Laboratory.
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - a. Water Efficiency Program Update
 - 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
 - g. Future RWA Meeting Presentation Topics
- 8. DIRECTORS' COMMENTS**

9. ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, May 26, 2010 and June 23, 2010;
8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, July 8, 2010, 9:00 a.m. at the
Carmichael Water District.