

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, January 27, 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 December 9, 2009 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. 2010 RWA EXECUTIVE COMMITTEE MEETING SCHEDULE**
Action: Adopt proposed schedule of Executive Committee meetings for 2010.
- 5. RWA GOVERNMENT AFFAIRS COMMITTEE UPDATE**
Information: Update on legislation and regulatory activities and status of formation of committee.
- 6. STATUS OF RWA STRATEGIC PLAN IMPLEMENTATION**
Information: Update on status of implementation of objectives and advise staff on priorities for 2010.
- 7. REGIONAL WATER EFFICIENCY PROGRAM UPDATE**
Information: Overview of Public Outreach Program development by Christine Kohn with INcommunications.
- 8. EXECUTIVE DIRECTOR'S REPORT**
 - a) Integrated Regional Water Management Update
 - b) Grant Funding Update
 - c) Little Hoover Commission Hearing on Water Transfers
 - d) Sacramento Metro Chamber Events
- 9. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, February 24, 2010; 8:30 a.m.; RWA office.

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