

**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.