

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, March 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 February 24, 2010 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. FY 2010-2011 BUDGET**
 - Information: Review of FY 2010-2011 Budget.
- 5. RWA COMMITTEE APPOINTMENTS**
Action: Chair to Appoint Ad Hoc 2010 Executive Director Review Committee.
- 6. REGIONAL WATER EFFICIENCY PROGRAM UPDATE**
 - Information Update, John Woodling, RWA Executive Director
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - a) Government Affairs Committee Update
 - b) Integrated Regional Water Management Update
 - c) Grant Funding Update
 - d) Sacramento Metro Chamber Cap-to-Cap Update
 - e) Future RWA events
- 8. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – Wednesday, April 28, 2010 and May 26, 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.