

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, March 25, 2009; 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 25, 2009 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. FY 2009-2010 BUDGET**
 - Information: Review of FY 2009-2010 Budget.
- 5. EXECUTIVE DIRECTOR'S REPORT**
 - 5.1 Strategic Plan Update
 - 5.2 Legislation Update
 - 5.3 Economic Stimulus Update
 - 5.4 Grant Funding Update
 - 5.5 Water Forum Update
 - 5.6 AB 1420 Implementation
- 6. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, April 22, 2009; 8:30 a.m.; Golden State Water Company, 3035 Prospect Park, Rancho Cordova; and Wednesday, May 27, 2009; 8:30 a.m.; RWA office.

Next RWA Board of Directors' Meeting – Thursday, May 14, 2009, 9:00 a.m.; Carmichael Water District, Carmichael.