

**REGIONAL WATER AUTHORITY  
EXECUTIVE COMMITTEE AGENDA  
Wednesday, April 22, 2009; 8:30 a.m.  
Golden State Water Company  
3035 Prospect Park, Ste. 50, Rancho Cordova  
(916) 853-3600**

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 March 25, 2009 Executive Committee meeting.  
**Action: Approve Consent Calendar items.**
- 4. FY 2009-2010 BUDGET**  
**Action: Recommend RWA Board approval of proposed FY 2009-2010 Budget and Fees.**
- 5. RWA COMMITTEE APPOINTMENTS**  
**Action: Chair to Appoint Ad Hoc 2009 Executive Director Review Committee.**
- 6. WATER CONSERVATION POLICY UPDATE**  
Information Items: 1) Status of Assessment of the Region's Water Efficiency Progress and 2) Status of Implementation of AB 1420.
- 7. EXECUTIVE DIRECTOR'S REPORT**
  - 7.1 Cap to Cap Trip
  - 7.2 Legislation Update
  - 7.3 Grant Funding Update
  - 7.4 Integrated Regional Water Management Update
  - 7.5 Regional Water Efficiency Program Update
  - 7.6 RWA Strategic Plan Update
- 8. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meeting** – Wednesday, May 27, 2009; 8:30 a.m.;  
and Wednesday, June 24, 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.