

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, August 26, 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 June 24, 2009 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. DELTA LEGISLATION UPDATE**
Information Update: John Woodling, RWA Executive Director
- 5. WATER EFFICIENCY PROGRAM**
Information Update: John Woodling, RWA Executive Director and Linda Higgins, RWEF Program Manager
- 6. RWA AWARDS COMMITTEE**
Action: Chair to appoint 2009 RWA Awards Committee.
- 7. SEPTEMBER 10, 2009 RWA BOARD MEETING AGENDA**
Action: Approve September 10, 2009 proposed RWA Board meeting agenda.
- 8. EXECUTIVE DIRECTOR'S REPORT**
 - a) CALFED Water Use Efficiency Incentives Project
 - b) Grant Funding Update
 - c) ACWA State Legislative Committee
 - d) RWA Strategic Plan Update
 - e) Communications Survey
 - f) Integrated Regional Water Management Update
 - g) Water Use Trends
 - h) Regional Water Security Study Update

- i) Holiday Social/Awards Banquet Update
- j) Lower American River Flow Standard

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next RWA Board of Directors' Meeting – Thursday, September 10, 2009, 9:00 a.m.; Carmichael Water District, Carmichael.

Next Executive Committee Meeting – Wednesday, September 23, 2009; 8:30 a.m.; and Wednesday, October 28, 2009; 8:30 a.m.; RWA office.