

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 8, 2009; 9:00 a.m.
Carmichael Water District
7837 Fair Oaks Blvd., Carmichael, CA 95609
(916) 483-2452**

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**
3. **CONSENT CALENDAR**
 - a. Minutes of the November 13, 2008 regular board meeting.
Action: Approve Consent Calendar items.
4. **EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the October 29, 2008 and draft minutes of the December 10, 2008 RWA Executive Committee meetings.
 - b. Action: Adopt proposed schedule of RWA Board meetings for 2009.**
 - c. Action: Accept the 2008 RWA financial audit report.**
5. **ELECT 2009 RWA EXECUTIVE COMMITTEE**
Action: Elect the Executive Committee of the RWA Board of Directors.
6. **ELECT 2009 RWA CHAIR AND VICE-CHAIR**
 - Action: Elect Chair and Vice-Chair of the RWA Executive Committee and RWA Board of Directors.**
7. **DELTA ISSUES UPDATE**
 - Information discussion
8. **EXECUTIVE DIRECTOR'S REPORT**
 - 2008 Holiday Social
 - Strategic Planning Workshop
 - Water Forum Update
 - Federal Economic Stimulus Package
 - Legislation – AB 28
 - Water Conservation Policy Update

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, January 28, 2009 and Wednesday, February 25, 2009; 8:30 a.m.; RWA office.

Next RWA Board of Director's Meeting – Thursday, March 12, 2009, 9:00 a.m.; Carmichael Water District.