

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, January 14, 2010; 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 12, 2009 regular board meeting.  
***Action: Approve Consent Calendar Items.***
4. **EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
  - a. Information: Final minutes of the October 28, 2009 and draft minutes of the December 9, 2009 RWA Executive Committee meetings.
  - b. Action: Adopt proposed schedule of RWA Board meetings for 2010.***
  - c. Action: Accept the 2009 RWA financial audit report.***
5. **RWA WATER EFFICIENCY LEADERSHIP SUMMIT**

Information Update: John Woodling, RWA Executive Director
6. **ELECT 2010 RWA EXECUTIVE COMMITTEE**  
***Action: Elect the Executive Committee of the RWA Board of Directors.***
7. **ELECT 2010 RWA CHAIR AND VICE-CHAIR**  
***Action: Elect Chair and Vice-Chair of the RWA Executive Committee and RWA Board of Directors.***
8. **EXECUTIVE DIRECTOR'S REPORT**
  - a) Legislation/Regulatory Update
  - b) Integrated Regional Water Management Update
  - c) Water Efficiency Program Update
  - d) Regional Water Security Study Update
  - e) Holiday Social and Awards

- f) Status of Strategic Plan Implementation
- g) Mid-year Financial Report
- h) Little Hoover Commission Hearing on Water Transfers
- i) Sacramento Metro Chamber Events

**9. DIRECTORS' COMMENTS**

**10. ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meeting** – Wednesday, January 27, 2010, 8:30 a.m. at the RWA office.

**Next RWA Board of Directors' Meeting** – Thursday, March 11, 2010, 9:00 a.m. at the Carmichael Water District.