

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, May 14, 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 March 12, 2009 regular board meeting.  
***Action: Approve Consent Calendar items.***
- 4. EXECUTIVE COMMITTEE REPORT**
  - a. Information: Final minutes of the March 25, 2009 and draft minutes of the April 22, 2009 RWA Executive Committee meetings.
  - b. Action: Approve proposed FY 2009-2010 Budget and Fees.**
- 5. WATER CONSERVATION POLICY UPDATE**

Information presentation: John Woodling, RWA Executive Director
- 6. EXECUTIVE DIRECTOR'S REPORT**
  - 6.1 Sacramento Metro Chamber Cap-to-Cap Trip
  - 6.2 Legislation Update
  - 6.3 Grant Funding Update
- 7. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Upcoming meetings:**

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

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