

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 5, 2011; 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 10, 2011 regular board meeting.
Action: Approve Consent Calendar Items.
- 4. STATUS OF DELTA PLANNING**
 - Information Presentation on Bay-Delta Conservation Plan: Laura King-Moon, Assistant General Manager, State Water Contractors
 - Information Presentation on Delta Plan: Joe Grindstaff, Executive Officer, Delta Stewardship Council
- 5. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the March 23, 2011 RWA Executive Committee meeting.
 - b. Action: Approve proposed FY 2011-2012 Budget and Fees.**
 - c. Action: Approve position description for Project Research Assistant, establishment of salary range, and contingent upon approval of the budget, the hiring of new staff.**
- 6. EXECUTIVE DIRECTOR'S REPORT**
 - a) Government Affairs Update
 - b) Regional Water Efficiency Program Update
 - c) Public Relations Program Update
 - d) Grant Funding Update
 - e) Sacramento Metro Chamber Cap-to-Cap Update
 - f) Water Forum Update
 - g) RWA Investments Report
- 7. DIRECTORS' COMMENTS**

8. ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, May 25, 2011 and June 22, 2011;
8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, July 14, 2011, 9:00 a.m., at the
Carmichael Water District.