

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, July 9, 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 May 14, 2009 regular board meeting.
  - b. Approve the Executive Director Review Committee's performance report of the RWA Executive Director.
  - c. Approve Other Post Employment Benefits (OPEB) Policy.
  - d. Approve Resolution 2009-04 for Delegation of Authority to Request Disbursements from the Other Post Employment Prefunding Plan.
  - e. Approve RWA Budget Policy.  
***Action: Approve Consent Calendar items.***
- 4. EXECUTIVE COMMITTEE REPORT**
  - a. Information: Final minutes of the April 22, 2009 and draft minutes of the June 24, 2009 RWA Executive Committee meetings.
  - b. Approve RWA Strategic Plan.
- 5. EXECUTIVE DIRECTOR'S REPORT**
  - 5.1 RWA Financial Report
  - 5.2 Legislation Update
  - 5.3 Metro Chamber State Legislative Summit
  - 5.4 Water Conservation Policy Update
  - 5.5 Grant Funding Update
  - 5.6 Integrated Regional Water Management Update
  - 5.7 SACOG Water Resources Paper
  - 5.8 Water Forum Update
- 6. DIRECTORS' COMMENTS**

**7. STATUS AND FUTURE OF RECYCLED WATER IN THE REGION**  
Information Presentation and Discussion

**ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meetings** – Wednesday, July 22, 2009 and Wednesday, August 26, 2009; 8:30 a.m.; RWA office.

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