

**REGIONAL WATER AUTHORITY
EXECUTIVE COMMITTEE AGENDA
Wednesday, July 28, 2010; 8:30 a.m.
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692**

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:** Members of the public who wish to address the committee may do so at this time. Please keep your comments to less than three minutes.
- 3. CONSENT CALENDAR**
 - Minutes of the June 16, 2010 Executive Committee meeting.
Action: Approve Consent Calendar items.
- 4. COUNTY OF SACRAMENTO MEMBERSHIP**
Action: Recommend RWA Board approval of the County of Sacramento membership in RWA.
- 5. WATER EFFICIENCY PROGRAM BUSINESS PLAN**
 - Information Update, John Woodling, RWA Executive Director.
Action: Waive RWA Policy 300.2 for Consultant/Professional Services Selection Policy and authorize the Executive Director to execute a task order for WEP Program support for a not-to-exceed amount of \$10,000.
- 6. SEPTEMBER 9, 2010 RWA BOARD MEETING AGENDA**
Action: Approve September 9, 2010 proposed RWA Board meeting agenda.
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - a) El Dorado County Water Agency Membership
 - b) Government Affairs Update
 - c) AB 1420 Compliance Update
 - d) Integrated Regional Water Management Update
 - e) Grant Funding Update
 - f) Water Forum Update
 - g) RWA Outreach Activities

8. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Upcoming Executive Committee Meetings – Wednesday, August 25, 2010 and September 22, 2010; 8:30 a.m.; RWA office.

Next RWA Board of Directors' Meeting – Thursday, September 9, 2010, 9:00 a.m.; Carmichael Water District, Carmichael.