

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 14, 2011; 9:00 a.m.
Sacramento Suburban Water District's Antelope Facility
7800 Antelope North Road, Antelope, CA 95843
(916) 972-7171**

TENTH ANNIVERSARY RECEPTION FOLLOWS MEETING

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 5, 2011 regular board meeting.
Action: Approve Consent Calendar Items.
- 4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the April 27, 2011 and draft minutes of the May 25, 2011 RWA Executive Committee meeting.
- 5. DELTA UPDATE**

Information Presentation – John Woodling, RWA Executive Director
- 6. RWA TENTH ANNIVERSARY**
 - a. Presentation – The Regional Issues Committee and Formation of RWA – Rob Roscoe, General Manager, Sacramento Suburban Water District
 - b. Presentation – The Importance of Regional Planning – Mark Cowin, Director, California Department of Water Resources
 - c. Presentation – RWA History and Accomplishments – John Woodling, Executive Director, RWA
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - a. Government Affairs Update
 - b. Public Relations Program Update
 - c. Grant Funding Update
 - d. Integrated Regional Water Management Plan Update
 - e. Water Forum Update
- 8. DIRECTORS' COMMENTS**

9. ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meeting – Wednesday, July 27, 2011 and August 24, 2011; 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, September 8, 2011, 9:00 a.m., at the Carmichael Water District.