

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, September 8, 2011; 9:00 a.m.  
Carmichael Water District  
7837 Fair Oaks Blvd., Carmichael, CA 95609  
(916) 483-2452**

**AGENDA**

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 July 14, 2011 regular board meeting.  
***Action: Approve Consent Calendar Items.***
- 4. ELECT 2011 RWA EXECUTIVE COMMITTEE MEMBER**  
***Action: Elect Executive Committee Member to Fill Vacancy***
- 5. ELECT 2011 RWA EXECUTIVE COMMITTEE VICE-CHAIR**  
***Action: Elect Executive Committee Vice-Chair to Fill Vacancy***
- 6. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(F) AND 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**  
Designated Representatives: Bill George and Pam Tobin  
Unrepresented Employee: Executive Director
- 7. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
  - a. Information: Final minutes of the May 25, 2011 and the July 27, 2011 RWA Executive Committee meetings.
  - b. Action: Approve amendment to the Executive Director's employment contract.***
  - c. Action: Approve the Executive Director to sign a lease agreement with ACWA JPIA.***

8. **AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE**
  - Information Presentation: RWA staff update on development of IRWMP.  
*Action: Direct staff to establish a designation for IRWM funds and to manage the IRWMP as a core RWA program effective July 1, 2013.*
9. **DELTA UPDATE**
  - Information Presentation: John Woodling, RWA Executive Director
10. **OTHER POST EMPLOYMENT BENEFITS (OPEB) PRE-FUNDING PROGRAM USING THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST**
  - Information Presentation: Nicole Krotoski, RWA CPA and John Woodling, Executive Director.
11. **EXECUTIVE DIRECTOR'S REPORT**
12. **DIRECTORS' COMMENTS**
13. **ADJOURNMENT**