

**REGIONAL WATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, September 10, 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 July 9, 2009 regular board meeting.  
***Action: Approve Consent Calendar items.***
4. **EXECUTIVE COMMITTEE REPORT**
  - a. Information: Final minutes of the June 24, 2009 and draft minutes of the August 26, 2009 RWA Executive Committee meetings.
5. **NOVEMBER RWA BOARD MEETING TIME AND LOCATION CHANGE**  
***Action: Move the starting time and location of the November 12, 2009 RWA Board meeting. Meeting to be held at El Dorado Irrigation District at 9:30 a.m. (to accommodate travel time to Placerville).***
6. **DELTA LEGISLATION UPDATE**  
Information: Presentation and Discussion
7. **EXECUTIVE DIRECTOR'S REPORT**
  - a. Federal Grant Funding
  - b. Grant Funding Update
  - c. Strategic Plan Update
  - d. Regional Water Efficiency Program Update
  - e. Communications Survey
  - f. Integrated Regional Water Management Update
  - g. Regional Water Security Study Update
  - h. Holiday Social/Awards Banquet Update
  - i. Lower American River Flow Standard
  - j. RWA Office Status

**8. DIRECTORS' COMMENTS**

**9. THE BAY-DELTA CONSERVATION PLAN AND ALTERNATIVE CONVEYANCE**

Karla Nemeth, BDCP Liaison, California Natural Resources Agency.

**ADJOURNMENT**

**Upcoming meetings:**

**Next Executive Committee Meetings** – Wednesday, September 23, 2009 and Wednesday, October 28, 2009; 8:30 a.m.; RWA office.

**Next RWA Board of Director's Meeting** – Thursday, November 12, 2009; To be determined.