

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 14, 2019; 9:00 a.m.

5620 Birdcage Street, Suite 110

Citrus Heights, CA 95610

(916) 967-7692

Agenda

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this 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: Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes.

3. CONSENT CALENDAR

Minutes of December 13, 2018 meeting

Action: Approve December 13, 2018 meeting minutes

4. EXECUTIVE DIRECTOR RECRUITMENT PROCESS

Information Presentation

5. DEVELOPMENT OF SGA FISCAL YEAR 2019 – 2020 BUDGET

Information Presentation and Discussion of FY 2019 – 2020 Budget

Action: Chair to Appoint Budget Subcommittee for Fiscal Year 2019 - 2020

6. AMENDMENTS TO SGA POLICY 100.2, ADMINISTRATIVE AND MANAGEMENT SERVICES AGREEMENT

Information Presentation

Action: Adopt Amendments to Policy 100.2, and direct the Board Chair to sign the amended agreement subject to RWA approval of amendments

7. EMPLOYEE COMPENSATION POLICY 100.3

Information Presentation; John Woodling, Executive Director

Action: Adopt Policy 100.3 containing salaries and pay ranges for SGA employees

8. INTERIM EXECUTIVE DIRECTOR APPOINTMENT

Action: Appoint Robert J. Swartz as Interim Executive Director for a period beginning March 1, 2019 or until a new permanent Executive Director begins work or June 30, 2019, whichever comes first

9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

Information Update: John Woodling, Executive Director

10. GROUNDWATER MANAGEMENT PROGRAM UPDATE

Information Update: Rob Swartz, Manager of Technical Services

Action: Authorize the Executive Director to sign the Memorandum of Agreement regarding the funding commitments for development of a Groundwater Sustainability Plan for the North American Subbasin

11a. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(F) AND 54957.6. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: Directors Tobin and Schubert

Unrepresented Employee: Manager of Technical Services

b. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Executive Director

12. REPORTS FROM CLOSED SESSIONS

13. EXECUTIVE DIRECTOR'S REPORT

14. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meeting – April 11, 2019, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.

Notification will be emailed when the SGA electronic packet is complete and posted on the SGA website at <http://www.sgah2o.org/meetings/board-meetings/>.