

**SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, December 12, 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. The Board of Directors may consider any agenda item at any time during 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. **BOARD SECRETARY APPOINTMENT**
Action: Appoint Josette Reina-Luken as the SGA Board Secretary
4. **CONSENT CALENDAR**
Minutes of the August 8, 2019 and October 10, 2019 meetings
Action: Approve August 8, 2019 and October 10, 2019 meeting minutes
5. **WATER MANAGEMENT OPTIONS PILOT MEMORANDUM OF AGREEMENT**
Information Update: Rob Swartz, Manager of Technical Services
Action Item: Authorize the Executive Director to enter into a Water Management Options Pilot Memorandum of Agreement with the Regional Water Authority and United States Bureau of Reclamation
6. **ELECTION OF 2019 SGA OFFICERS**
Information Update: SGA Nominating Committee update and recommendations
Action: Elect 2019 SGA Chair and Vice Chair
7. **GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT UPDATE**
Information Update: Rob Swartz, Manager of Technical Services

8. **AN OVERVIEW OF THE SACRAMENTO GROUNDWATER AUTHORITY**
Information Presentation: Rob Swartz, Manager of Technical Services
9. **SGA FISCAL YEAR 2020 BUDGET REALLOCATION**
Discussion: Jim Peifer, Executive Director
Action Item: Action: Reallocate \$30,000 from the SGA Professional Fees Budget Category to the Staff Expenses Budget Category
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **DIRECTORS' COMMENTS**
12. **ADJOURNMENT**

Next SGA Board of Director's Meeting – February 13, 2020 at 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street, Suite 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/meeting/board-meetings/>