

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 13, 2023
at 9:00 a.m.

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

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.

IMPORTANT NOTICE REGARDING VIRTUAL PUBLIC PARTICIPATION:

The Sacramento Groundwater Authority currently provides in person as well as virtual public participation via the Zoom link below until further notice. 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.

Join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/84618894632?pwd=Y0tqcFBrbHpTRWFVMMHhZZ1VhMUswQT09>

Phone: 1-669-900-6833

Meeting ID: 846 1889 4632 Passcode: 056105

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 on SGA's website. 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 jpeifer@rwah2o.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

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:

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

3.1 Approve the draft meeting minutes of February 9, 2023 regular SGA Board meeting.

Action: Approve Consent Calendar items as presented

4. SGA FISCAL YEAR 2023 – 2024 BUDGET

Staff: Josette Reina-Luken, Finance and Administrative Services Manager

Discussion/Action: Adopt Resolution No. 2023-01 to fund the administrative and program budgets for FY2023 – 2024 and provide for the collection of said funds.

5. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) RELATED AND GROUNDWATER MANAGEMENT PROGRAM UPDATES

Staff: Trevor Joseph, Manager of Technical Services

Information/Presentation

6. LEGISLATIVE UPDATE

Staff: Ryan Ojakian, Legislative and Regulatory Affairs Manager **Information/Presentation**

7. EXECUTIVE DIRECTOR’S REPORT

8. DIRECTORS’ COMMENTS

ADJOURNMENT

Next SGA Board of Director’s Meetings:

June 8, 2023, 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights, the location is subject to change.

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