



SACRAMENTO GROUNDWATER AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, August 18, 2023
at 9:00 a.m.

2295 Gateway Oaks, Suite 100
Sacramento, CA 95833
(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/87477001727?pwd=R0pyblMvZzEzbkpwUUFKaEI0dklHdz09>

Phone: 1-669-900-6833

Meeting ID: 874 7700 1727 Passcode: 516752

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 April 13, 2023 regular SGA Board meeting.

3.2 Approve task order 23-01 for professional services between GEI consulting and SGA.

Action: Approve Consent Calendar items as presented

4. Information/Presentation: NORTH AMERICAN SUBBASIN GROUNDWATER SUSTAINABILITY PLAN ANNUAL REPORT PUBLIC MEETING DEBRIEF

Presenters: Trevor Joseph, Manager of Technical Services and Raiyna Villasenor, Associate Project Manager

5. Information/Presentation: NORTH AMERICAN SUBBASIN GROUNDWATER SUSTAINABILITY PLAN APPROVAL FROM THE DEPARTMENT OF WATER RESOURCES

Presenter: Trevor Joseph, Manager of Technical Services

6. Information/Presentation: DEPARTMENT OF WATER RESOURCES SUSTAINABLE GROUNDWATER MANAGEMENT ROUND 2 GRANT RECOMMENDATION

Presenter: Trevor Joseph, Manager of Technical Services

7. Information/Presentation: SACRAMENTO REGIONAL WATER BANK UPDATE

Presenter: Trevor Joseph, Manager of Technical Services

8. Information/Presentation: LEGISLATIVE AND REGULATORY UPDATE

Presenter: Ryan Ojakian, Legislative and Regulatory Affairs Manager

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meetings:

October 12, 2023, 9:00 a.m. at the RWA/SGA office, 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. 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/>

Posted on: August 10, 2023

Ashley Flores
Ashley Flores, CMC, Secretary