



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

**Thursday, February 8, 2024**  
**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**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/86234537375>**

**Meeting ID: 862 3453 7375**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 669 444 9171 US**

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](mailto: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 December 14, 2023 regular SGA Board meeting.

3.2 Appoint Tom Hoffart as Acting Board Clerk

3.3 Appoint Tom Hoffart as Controller and Treasurer

3.4 Approve Staff Cost of Living Adjustments in accordance with Policy 100.3

**Action:** Approve Consent Calendar items as presented

**4. SUSTAINABLE GROUNDWATER MANAGEMENT ACT GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION AND ROUND 2 GRANT AWARD**

Information and Presentation: Trevor Joseph, Manager of Technical Services

**Action:** Waive SGA Policy 300.1 and Authorize the Executive Director to enter into separate agreements for consulting services with GEI Consultants, Woodard Curran, and West Yost.

**5. DEVELOPMENT OF THE ANNUAL REPORT**

Information: Trevor Joseph, Manager of Technical Services

**6. DEVELOPMENT OF SGA FISCAL YEAR 2024 – 2025 BUDGET**

Information and Presentation: Tom Hoffart, Finance and Administrative Services Manager

**Action:** Chair to Appoint Budget Subcommittee for Fiscal Year 2024 – 2025

**7. SGA 2024 STRATEGIC PRIORITIES**

Discussion: Trevor Joseph, Manager of Technical Services

**Action:** Approve SGA 2024 Strategic Priorities

**8. EXECUTIVE DIRECTOR’S REPORT**

**9. DIRECTORS’ COMMENTS**

**ADJOURNMENT**

**Next SGA Board of Director’s Meetings:**

April 11, 2024, 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: February 2, 2024

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James Peifer, Executive Director