



1. CALL TO ORDER

Chair Marx called the special meeting of the SGA Board of Directors to order at 9:00 a.m. at the RWA conference room located at 2295 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833.

Mr. Peifer welcomed Mr. Tom Hoffart who will be taking over for Ms. Reina Luken.

A quorum was established of 12 participating members. Individuals in attendance are listed below:

Board Members

Paul Selsky, Carmichael Water District
Todd Eising, City of Folsom
Lisa Kaplan, City of Sacramento
Brett Ewart, City of Sacramento
Chris Hunley, County of Sacramento
Gwynne Pratt, Del Paso Manor Water District
Paul Schubert, Golden State Water Company
Randy Marx, Fair Oaks Water District - Chair
Mary Harris, Rio Linda/Elverta Community Water District
Jay Boatwright, Sacramento Suburban Water District
Ted Costa, San Juan Water District
Brett Gray, Natomas Central Mutual Water Company
Nathan Doyel, Agriculture

Staff Members

Jim Peifer, Trevor Joseph, Josette Reina-Luken, Tom Hoffart, Ryan Ojakian, Raiyna Villasenor, and Chris Sanders, legal counsel

Others in Attendance

Vanessa Nishikawa, Stantec; Greg Zlotnick, San Juan Water District; Paul Helliker, San Juan Water District; Dan York, Sacramento Suburban Water District; Kevin Thomas, Sacramento Suburban Water District; and Craig Locke, Sacramento Suburban Water District

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- 3.1 Approve the draft meeting minutes of October 12, 2023 SGA Board meeting.
- 3.2 Approve Josette Reina-Luken as the alternate Board Secretary for the December 14, 2023 Board meeting.

A motion was made to approve the Consent Calendar.

Motion/Second/Carried Director Harris moved with a second by Director Boatwright

Paul Selsky, Carmichael Water District; Todd Eising, City of Folsom; Lisa Kaplan, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water District; Paul Schubert, Golden State Water Company; Mary Harris, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Brett Gray, Natomas Central Mutual Water Company; Nathan Doyle, Agriculture; voted yes. Motion passed.

Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

4. FISCAL YEAR 2022/2023 AUDIT REPORT

Chair Marx took item 4 after item 7 to accommodate Ms. Sheipline's schedule.

Ms. Ingrid Sheipline, Richardson & Co., llp. presented the final audit report for the fiscal year ending June 30, 2022. She highlighted some of the required communications and the actual audit financial statement report. There is an unqualified opinion, which is the cleanest possible opinion that can be provided, there are no new accounting policies to report, no adjustments and no findings in the audit report. She gave an overview of the financial statements, revenues and expenses, the pension liability, the required supplementary information and the independent auditor's report.

A motion was made to accept the audit report.

Motion/Second/Carried: Director Harris moved with a second by Director Schubert

Paul Selsky, Carmichael Water District; Todd Eising, City of Folsom; Lisa Kaplan, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water District; Paul Schubert, Golden State Water Company; Mary Harris, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Brett Gray, Natomas Central Mutual Water Company; Nathan Doyle, Agriculture; voted yes. Motion passed.

Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

5. REVISIONS TO POLICY 100.3 (EMPLOYEE COMPENSATION POLICY) AND APPROVE PAST SALARY SCHEDULES

Ms. Reina-Luken provided a presentation on the revisions to Policy 100.3 and the past salary schedules.

A motion was made to approve revisions to Policy 100.3 and approve past salary schedules.

Motion/Second/Carried: Director Schubert moved with a second by Director Pratt

Paul Selsky, Carmichael Water District; Todd Eising, City of Folsom; Lisa Kaplan, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water District; Paul Schubert, Golden State Water Company; Mary Harris, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Brett Gray, Natomas Central Mutual Water Company; Nathan Doyle, Agriculture; voted yes. Motion passed.

Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

6. SGA WATER ACCOUNTING FRAMEWORK

Mr. Joseph and Mr. Peifer gave a presentation on the Water Accounting Framework to the Board of Directors.

7. APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2024 SGA OFFICERS

Mr. Schubert presented the nominations of the nomination committee to the Board of Directors which were Paul Selsky as Chair and Chris Hunley as Vice Chair.

A motion was made to approve Paul Selsky as Chair and Chris Hunley as Vice Chair for 2024.

Motion/Second/Carried: Director Schubert moved with a second by Director Ewart

Paul Selsky, Carmichael Water District; Todd Eising, City of Folsom; Lisa Kaplan, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del

Paso Manor Water District; Randy Marx, Fair Oaks Water District; Paul Schubert, Golden State Water Company; Mary Harris, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Brett Gray, Natomas Central Mutual Water Company; Nathan Doyle, Agriculture; voted yes. Motion passed.

Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer referred the Board to his written report. Mr. Peifer pointed out that the SGA received a letter from ECOS requesting a public process be developed for the Annual Report. Mr. Peifer explained to the Board that the Annual Report will be an agenda item for the February Board meeting.

9. DIRECTORS' COMMENTS

Director Ewart discussed a programmatic CEQA document for the City's groundwater program.

Director Schubert thanked Director Marx for his service and wished everyone happy holidays.

Director Harris wished everyone a Merry Christmas.

Director Marx thanked the RWA/SGA staff for the Holiday Social.

ADJOURNMENT

With no further business to come before the Board, Chair Marx adjourned the meeting at 10:21 a.m.

By:



Chair

Attest:



Tom Hoffart
Alternate Board Clerk