



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

**Thursday, August 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**

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

**Phone: 1-669-900-6833**

**Meeting ID: 862 3453 7375 Passcode: 955951**

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 April 11, 2024 SGA Board meeting.

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

**4. CONSULTANT SELECTION RECOMMENDATION**

Presenter: Trevor Joseph, Manager of Technical Services

**Discussion/Action: Approve SGA Staff Consultant Selection Recommendation in accordance with SGA Architectural and Engineering Services Selection Policy 300.1**

**5. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

**6. CLOSED SESSION**

6.1 Closed session regarding labor negotiations (Gov. Code, § 54957.6)  
Agency Representative: SGA Chair and Vice Chair  
Unrepresented Employee: Executive Director

**7. RETURN TO OPEN SESSION – ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION**

**8. REVISIONS TO POLICY 100.3 (COMPENSATION POLICY)**

Presenter: Paul Selsky, Chair

**Action: Adopt Resolution 2024-02; and Approve revisions to SGA Policy 100.3 (Employee Compensation Policy), waiving Section 2 of the policy for Fiscal Year 2024/2025 and apply a COLA of 1.9% beginning with the first full pay period of July 2024**

**9. INFORMATION: LEGISLATIVE AND REGULATORY UPDATE**

Presenter: Ryan Ojakian, Manager of Government Relations

**10. EXECUTIVE DIRECTOR'S REPORT**

**11. BOARD DIRECTORS' COMMENTS**

**ADJOURNMENT**

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

October 10, 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: August 2, 2024

*Ashley Flores*  
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Ashley Flores, CMC, Secretary