



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 Board Room located at 2295 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833. A quorum was established of 12 participating members at 9:11 a.m.. Individuals in attendance are listed below:

Board Members

S. Audie Foster, California American Water
Paul Selsky, Carmichael Water District
Caryl Sheehan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Todd Eising, City of Folsom
Lisa Kaplan, City of Sacramento
Brett Ewart, City of Sacramento
Chris Hunley, County of Sacramento
Robert Matteoli, Del Paso Manor Water District
Randy Marx, Fair Oaks Water District - Chair
Christian Petersen, Fair Oaks Water District
Mary Harris, Rio Linda/Elverta Community Water District
Robert Wichert, Sacramento Suburban Water District
Ted Costa, San Juan Water District
Mike DeWitt, Agriculture
Nathan Doyel, Agriculture

Staff Members

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

Others in Attendance

Pauline Espinosa, GEI; Vanessa Nishikawa, Stantec; Greg Zlotnick, San Juan Water District; Paul Helliker, San Juan Water District; Cathy Lee, Carmichael Water District; Hilary Straus, Citrus Heights Water District; Rebecca Scott, Citrus Heights Water District; John Woodling, GEI; Dan York, Sacramento Suburban Water District; Kevin Thomas, Sacramento Suburban Water District; Craig Locke, Sacramento Suburban Water District; and Lisa Porta, Montgomery Associates.

2. PUBLIC COMMENT

None

Due to a lack of a quorum, Chair Marx took Agenda Item 5. SGA Engagement with Sacramento Regional Water Bank out of order.

The following Directors entered the meeting establishing a quorum of the SGA Board of Directors:

Director Sheehan entered at 9:05 a.m.; Director Foster entered at 9:07 a.m.; Director Kaplan entered at 9:09 a.m.; Director Matteoli and Director Costa entered at 9:11 a.m.; and Director Doyel entered at 9:58 a.m.

3. SGA ENGAGEMENT WITH SACRAMENTO REGIONAL WATER BANK

Jim Peifer, SGA Executive Director and Trevor Joseph, Manager of Technical Services presented this information/discussion item for the SGA Board of Directors to discuss the SGA's role in the development and engagement with the Sacramento Regional Water Bank.

Public Comment:

Paul Helliker identified the need for further discussions on recharge recovery framework, water transfers for non-banked water, and leave behind requirements.

4. CONSENT CALENDAR

3.1 Approve the draft meeting minutes of August 18, 2023 special SGA Board meeting.

3.2 Approve Task Order 23-01 dated October 4, 2023 for Professional Services between Woodard & Curran and SGA in the amount of \$41,765.

A motion was made to approve the Consent Calendar.

Motion/Second/Carried Director Ewart moved with a second by Director Foster

S. Audie Foster, California American Water; Paul Selsky, Carmichael Water District; Caryl Sheehan, Citrus Heights Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Robert Matteoli, Del Paso Manor Water District; Christian Petersen, Fair Oaks Water District; Mary Harris, Rio Linda/Elverta Community Water District; Robert Wichert, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Mike DeWitt, Agriculture; voted yes. Motion passed.

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

5. REVIEW OF INVESTMENT POLICY

Josette Reina-Luken, Finance & Administrative Services Manager presented this recurring annual action item for the SGA Board of Directors to review SGA Policy 400.1 – Investment Policy. Previously, this item has been listed on the consent calendar to affirm in both 2022 and 2021. This item is necessary to be in compliance with audit requirements.

A motion was made to approve Current Investment Policy, no changes to SGA Policy 400.1.

Motion/Second/Carried Director Sheehan moved with a second by Director Hunley

S. Audie Foster, California American Water; Paul Selsky, Carmichael Water District; Caryl Sheehan, Citrus Heights Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Robert Matteoli, Del Paso Manor Water District; Christian Petersen, Fair Oaks Water District; Mary Harris, Rio Linda/Elverta Community Water District; Robert Wichert, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Mike DeWitt, Agriculture; voted yes. Motion passed.

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

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

Trevor Joseph, Manager of Technical Services provided a presentation on Sustainable Groundwater Management Act Groundwater Sustainability Plan implementation and the Department of Water Resources SGM Round 2 Grant Award updates to the Sacramento Groundwater Authority Board of Directors. The following topics were discussed Timeline of Activities, 2022 Groundwater Substitution Transfer Update, Hydrograph Update, North American Subbasin (NASb) Annual Interbasin Coordination Meetings (Yolo, Yuba, South American), Department of Water Resources (DWR) SGM Final Grant Award, and DWR NASb GSP Approval Determination.

7. APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2024 SGA OFFICERS

Chair Marx appointed a committee of SGA Board Members that will serve on the 2024 SGA Officer Nomination Committee.

He appointed Director Yasutake (City of Folsom); Director Ewart (City of Sacramento); and Director Schubert (Golden State Water Company) as the 2024 SGA Officer Nomination Committee.

8. EXECUTIVE DIRECTOR’S REPORT

Executive Director Peifer referred the Board to his written report and asked if they had any questions, they could reach out to him directly.

He announced that Josette Reina-Luken will be leaving the organization at the end of the year, thanking for her four years of service. He also reminded the Board that this was Ashley Flores, Clerk of the Board last SGA meeting as she takes extended leave, all communication should be forwarded to Jim until further notice.

He also thanked the Board for all that attended the SGA 25th Anniversary Event on September 21, 2023 at the Sutter Club.

9. DIRECTORS’ COMMENTS

None.

ADJOURNMENT

With no further business to come before the Board, Chair Marx adjourned the meeting at 10:40 a.m.

By:



Randy Marx, Chairperson

Attest:



Ashley Flores, CMC, Clerk of the Board

ADJOURNMENT

With no further business to come before the Board, Chair Selsky adjourned the meeting at 10:48 a.m.

By:



Paul Selsky, SGA Chair

Attest:



Ashley Flores, CMC, Clerk of the Board