



1. CALL TO ORDER

Chair Selsky called the regular meeting of the SGA Board of Directors to order on April 11, 2024 at 9:00 a.m. at the RWA conference room located at 2295 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833.

A quorum was established of 11 participating members. Individuals in attendance are listed below:

Board Members

Paul Selsky, Carmichael Water District, Chair
Marcus Yasutake, City of Folsom
Brett Ewart, City of Sacramento
Chris Hunley, County of Sacramento, Vice Chair
Gwynne Pratt, Del Paso Manor Water District
Randy Marx, Fair Oaks Water District – *Exited at 10:27a.m.*
Paul Schubert, Golden State Water Company
Mary Garrison, Rio Linda/Elverta Community Water District
Jay Boatwright, Sacramento Suburban Water District
Ted Costa, San Juan Water District
Nathan Doyel, Agriculture

Staff Members

Jim Peifer, Trevor Joseph, Tom Hoffart, Ryan Ojakian, Raiyna Villasenor, Ashley Flores and Chris Sanders, legal counsel

Others in Attendance

John Wingerter, Orange Vale Water Company; Todd Eising, City of Folsom; Vanessa Nishikawa, Stantec; Greg Zlotnick, San Juan Water District; Paul Helliker, San Juan Water District; Dan York, Sacramento Suburban Water District; John Woodling, SCGA; Tony Barela, San Juan Water District; David Wheaton, Citrus Heights Water District; Tim Shaw, Rio Linda/Elverta CWD

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

3.1 Approve the draft meeting minutes of February 8, 2024 SGA Board meeting.

A motion was made to approve the Consent Calendar.

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

Paul Selsky, Carmichael Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water; Paul Schubert, Golden State Water Company; Mary Garrison, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Nathan Doyel, Agriculture; voted yes. Motion passed.

Ayes- 11

Noes- 0

Abstained- 0

Absent- 5

Item 9 LEGISLATIVE UPDATE was taken out of order by Chair Selsky

9. LEGISLATIVE UPDATE

This was an information item presented by Ryan Ojakian, Manager of Government Relations to provide a briefing on important legislative and regulatory updates for the Sacramento Groundwater Authority Board of Directors.

No action taken this item was for information/discussion only.

4. REVISIONS TO POLICY 400.3 (BUDGET POLICY)

This is an action item presented by Tom Hoffart, Finance & Administrative Services Manager for the Sacramento Groundwater Authority Board of Directors to review and update SGA Policy 400.3 (Budget Policy). During the preparation of the Fiscal Year 2024/2025 Budget, it was discovered that there were discrepancies between the Joint Powers Agreement and SGA Policy 400.3 (Budget Policy) related to when the adoption of the fiscal year budget should occur. The Joint Powers Agreement states that the budget should be adopted "prior to commencement of each fiscal year." SGA Policy 400.3 (Budget Policy), included wording that the budget "must be approved within 90 days of July 1st." To better align SGA Policy 400.3 (Budget Policy) with the Joint Powers Agreement, staff proposes revisions to the policy.

A motion was made to approve revisions to SGA Policy 400.3 (Budget Policy).

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

Paul Selsky, Carmichael Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water; Paul Schubert, Golden State Water Company; Mary Garrison, Rio Linda/Elverta Community Water District;

Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Nathan Doyel, Agriculture; voted yes. Motion passed.

Ayes- 11
Noes- 0
Abstained- 0
Absent- 5

5. SGA FISCAL YEAR 2023/2024 BUDGET AMENDMENT

This is an action item presented by Tom Hoffart, Finance & Administrative Services Manager for the Sacramento Groundwater Authority Board of Directors to review consider approving the Proposed Fiscal Year 2023/2024 budget amendment. The Board of Directors approves an annual budget each year based on projections. After adoption of the FY 2023/2024 budget, the SGA was awarded a NASb SGMA Grant from the Department of Water Resources. As a result, the NASb SGMA Grant related Revenues and Expenses were not included in the budget. In order to remain on track with the NASb SGMA Grant deadlines, it is projected that the consulting expenses will be \$453,929 and related grant revenue will be \$453,929 for FY 2023/2024.

A motion was made to approve a FY 2023/2024 budget amendment for the projected NASb SGMA Grant Revenues of \$453,929 and related Consulting Expenses of \$453,929.

Motion/Second/Carried: Director Hunley moved with a second by Director Costa

Paul Selsky, Carmichael Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water; Paul Schubert, Golden State Water Company; Mary Garrison, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Nathan Doyel, Agriculture; voted yes. Motion passed.

Ayes- 11
Noes- 0
Abstained- 0
Absent- 5

6. FISCAL YEAR 2024/2025 BUDGET

This is an action item presented by Tom Hoffart, Finance & Administrative Services Manager for the Sacramento Groundwater Authority Board of Directors to review consider approving the proposed Fiscal Year 2024/2025 Budget.

A motion was made to adopt Resolution 2024-01, a Resolution of the Sacramento Groundwater Authority Adopting and Assigning Costs to Fund the Administrative and Program Budgets for FY 2024/2025 and Providing for the Collection of Said Funds.

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

At the request of the Chair the following votes were taken by roll call:

Paul Selsky, Carmichael Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Gwynne Pratt, Del Paso Manor Water District; Randy Marx, Fair Oaks Water; Paul Schubert, Golden State Water Company; Mary Garrison, Rio Linda/Elverta Community Water District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Nathan Doyel, Agriculture; voted yes. Motion passed.

Roll Call Vote: Ayes- 11
 Noes- 0
 Abstained- 0
 Absent- 5

7. SACRAMENTO REGIONAL WATER BANK UPDATE

This was an information item presented by Trevor Joseph, Manager of Technical Services for the Sacramento Groundwater Authority Board of Directors to receive updates on the progress of the Sacramento Regional Water Bank. No action taken this item was for information/discussion only.

8. SUSTAINABLE GROUNDWATER MANAGEMENT ACT GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION AND WATER ACCOUNTING FRAMEWORK UPDATES

This was an information item presented by Trevor Joseph, Manager of Technical Services for the Sacramento Groundwater Authority Board of Directors to receive updates on the progress of the Sustainable Groundwater Management Act Groundwater Sustainability Plan Implementation and Water Accounting Framework. No action taken this item was for information/discussion only.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer referred the Board to his written report. He also disclosed that he had breakfast with Director Costa to discuss groundwater in particular recharge ideas. He reminded everyone that their Form 700's are due.

10. DIRECTORS' COMMENTS

Director Ewart announced the City Council approved an ARTETIAN Agreement to reinvesting groundwater through recharge programs.

Director Boatwright announced that Carmichael Water District is no longer seeking to consolidate with Sacramento Suburban Water District.

Director Costa reported that he attended the Sacramento Regional Sanitation District meeting and they have an excellent recycled water program.