



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

**Thursday, February 13, 2025**  
**at 9:00 a.m.**

**[Regular meeting will follow immediately after this meeting]**

**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 Zoom Meeting

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

Meeting ID: 862 3453 7375 Passcode: 955951

Dial by your location

+1 669 444 9171 US or +1 669 900 6833 US (San Jose)

**If we experience technical difficulties and the Zoom link drops and you are no longer able to connect to the Board meeting, please dial 1-877-654-0338 – Guest Code 198**

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 on the agenda item below may do so at this time. Please keep your comments to less than three minutes.

### **3. PROCUREMENT OF LEGAL SERVICES**

Presenter: Jim Peifer, Executive Director

**Action: Direct the Executive Director to: (1) Execute and Agreement with Wanger Jones Helsley PC for Legal Services; and (2) Authorize the Transfer of Files from Ellison Schnider Harris & Donlan LLP to Wanger Jones Helsley PC**

### **ADJOURNMENT**

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

April 10, 2025 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 11, 2025

  
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Ashley Flores, CMC, Secretary