



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

**Thursday, February 13, 2025**  
**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 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 may do so at this time. Please keep your comments to less than three minutes.

### **3. ADMINISTRATIVE: 2025 BOARD MEETING DISCUSSION TOPICS**

Presenter: Jim Peifer, Executive Director

### **4. 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.

**4.1** Approve the draft meeting minutes of December 12, 2024, SGA Board Meeting

**4.2** Authorize the Executive Director to execute Monitoring Well Installation, Operation, Maintenance, and Inspection Agreements

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

### **5. SGA 2025 STRATEGIC PRIORITIES**

Presenter: Trevor Joseph, Manager of Technical Services

**Action: Approve the SGA 2025 Strategic Priorities**

### **6. INFORMATION: SUSTAINABLE GROUNDWATER MANAGEMENT ACT IMPLEMENTATION**

Presenter: Trevor Joseph, Manager of Technical Services

### **7. DEVELOPMENT OF SGA FISCAL YEAR 2025 – 2026 BUDGET**

Presenter: Tom Hoffart, Finance and Administrative Services Manager

**Action: Chair to Appoint Budget Subcommittee for FY 2025-26**

### **8. REVISION TO SGA RECORDS INSPECTION, RETENTION, DISPOSAL, AND STORAGE POLICY**

Presenter: Ashley Flores, Clerk of the Board and Chris Sanders, General Counsel

**Action: Review and Approve SGA Policy Records Inspection, Retention, Disposal and Storage; and Adopt by Resolution 2025-01**

### **9. EXECUTIVE DIRECTOR'S REPORT**

### **10. DIRECTORS' COMMENTS**

**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 7, 2025

*Ashley Flores*  
\_\_\_\_\_  
Ashley Flores, CMC, Secretary