



1. CALL TO ORDER

Chair Selsky called the regular meeting of the SGA Board of Directors to order on August 8, 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

Audie Foster, California American Water
Paul Selsky, Carmichael Water District, Chair
Caryl Sheehan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Brett Ewart, City of Sacramento
Chris Hunley, County of Sacramento, Vice Chair
Gwynne Pratt, Del Paso Manor Water District
Sean Twilla, Golden State Water Company
Mary Garrison Harris, Rio Linda/Elverta CWD
Jay Boatwright, Sacramento Suburban Water District
Ted Costa, San Juan Water District
Clint Luedtke, Self-Supplied Industry, Del Paso Country Club

Staff Members

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

Others in Attendance

Todd Eising, City of Folsom; Chris Shepard, Orange Vale Water Company; Christy Kennedy, Woodard & Curran; Jim Blanke, Woodard & Curran; Jeanna Long, Woodard & Curran; Kevin Thomas, Sacramento Suburban Water District; Craig Locke, Sacramento Suburban Water District; Cathy Lee, Carmichael Water District; John Wingerter, Orange Vale Water Company; Greg Zlotnick, San Juan Water District; Paul Helliker, San Juan Water District; and Tony Barela, San Juan Water District

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

3.1 Approve the draft meeting minutes of April 11, 2024 SGA Board meeting.

A motion was made to approve the Consent Calendar.

Motion/Second/Carried Director Costa moved with a second by Director Pratt

Audie Foster, California American Water; Paul Selsky, Carmichael Water District, Chair; Caryl Sheehan, Citrus Heights Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento, Vice Chair; Gwynne Pratt, Del Paso Manor Water District; Sean Twilla, Golden State Water Company; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Clint Luedtke, Self-Supplied Industry, Del Paso Country Club; voted yes. Motion passed.

Ayes- 11

Noes- 0

Abstained- 0

Absent- 5

At 9:12 am Mary Garrison Harris, Rio Linda/Elverta joined the meeting virtually and requested to vote online for just cause. Chris Sanders, SGA General Counsel, opined that it was within her right to participate remotely based on the reason she provided prior to the start of the meeting. The Board Clerk confirmed there were 12 members present and starting with Agenda Item 4, a mandatory roll call vote was taken on the remaining action items.

4. CONSULTANT SELECTION RECOMMENDATION

This is an action item presented by Trevor Joseph Technical Services Manager for the Sacramento Groundwater Authority Board of Directors to review and approve the SGA Staff recommended selection of consultant in accordance with SGA Architectural and Engineering Services Policy 300.1.

approve SGA staff's consultant selection recommendation consistent with SGA Architectural and Engineering Services Selection Policy 300.1.

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

Audie Foster, California American Water; Paul Selsky, Carmichael Water District, Chair; Caryl Sheehan, Citrus Heights Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento, Vice Chair; Gwynne Pratt, Del Paso Manor Water District; Sean Twilla, Golden State Water Company; Mary Garrison Harris, Rio Linda/Elverta CW; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Clint Luedtke, Self-Supplied Industry, Del Paso Country Club; voted yes. Motion passed.

Roll Call Vote: Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

Chair Selsky asked the Board if they felt the need to go into Closed Session, the Board declined.

Items 5-7 were reserved for Closed Session. No Closed Session Occurred.

8. REVISIONS TO POLICY 100.3 (COMPENSATION POLICY)

This was an action item presented by Chair Selsky for the Sacramento Groundwater Authority Board of Directors to consider and approve a resolution and revisions to Policy 100.3 which will 1) help to confirm the Executive Director's salary to be fully pensionable under CalPERS rules and, 2) revise when a cost-of-living adjustment is made to the staff to be consistent with the compensation policy of the Regional Water Authority (RWA).

A motion was made to 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.

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

Audie Foster, California American Water; Paul Selsky, Carmichael Water District, Chair; Caryl Sheehan, Citrus Heights Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento, Vice Chair; Gwynne Pratt, Del Paso Manor Water District; Sean Twilla, Golden State Water Company; Mary Garrison Harris, Rio Linda/Elverta CW; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Clint Luedtke, Self-Supplied Industry, Del Paso Country Club; voted yes. Motion passed.

Roll Call Vote: Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

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.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer report was delivered by Trevor Joseph, Technical Services Manager. He reported that the Holiday party will be at the Delta King on December 12, 2024. He also highlighted a Groundwater in California fact sheet attached to the report published by Public Policy Institute of California.

11. DIRECTORS' COMMENTS

Director Foster reminded Board members to be mindful of staff that work outside in the elements and practice heat safety.

Director Selkey reported that Carmichael Water District was collecting data to study daily maximum demands during days when there are heat advisory warnings.

ADJOURNMENT

With no further business to come before the Board, Chair Selsky adjourned the meeting at 10:01 a.m.

By:



Paul Selsky, SGA Chair

Attest:



Ashley Flores, CMC, Clerk of the Board