



1. CALL TO ORDER

Chair Hunley called the special meeting of the SGA Board of Directors to order on February 13, 2025 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

Terry Coleman, California American Water
Caryl Sheehan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Brett Ewart, City of Sacramento
Chris Hunley, County of Sacramento, Chair
Gwynne Pratt, Del Paso Manor Water District
Randy Marx, Fair Oaks Water District
Jay Boatwright, Sacramento Suburban Water District, Vice Chair
Ted Costa, San Juan Water District
Mike DeWit, Agriculture
Clint Luedtke, Self Supplied Industry

Staff Members

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

Others in Attendance

Barbara Leary, City of Folsom; Todd Eising, City of Folsom; Lisa Kaplan, City of Sacramento; Rosario Rodriguez, County of Sacramento; Maria Liverett, Rio Linda/Elverta CWD; Mary Harris Garrison; Chris Shepard, Orange Vale Water Company; Cathy Lee, Carmichael Water District; Dan York, Sacramento Suburban Water District; Craig Locke, Sacramento Suburban Water District; Tony Barela, San Juan Water District; Greg Zlotnick, San Juan Water District; Rebecca Scott, Citrus Heights Water District; and Paul Helliker, San Juan Water District

2. PUBLIC COMMENT

None

3. PROCUREMENT OF LEGAL SERVICES

This was an action item for the Sacramento Groundwater Authority Board of Directors to review the engagement agreement with Wanger Jones Helsley PC to provide Legal Services to the SGA and to transfer legal files to Wanger Jones Helsley PC.

A motion was made to execute an Agreement with Wanger Jones Helsley PC for Legal Services.

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

Terry Coleman, California American Water; Caryl Sheehan, Citrus Heights 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 District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Mike DeWit, Agriculture; and Clint Luedtke, Self Supplied Industry; Voted yes.

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

A motion was made to authorize the Transfer of Files from Ellison Schnider Harris & Donlan LLP to Wanger Jones Helsley PC.

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

Terry Coleman, California American Water; Caryl Sheehan, Citrus Heights 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 District; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Mike DeWit, Agriculture; and Clint Luedtke, Self Supplied Industry; Voted yes.

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

ADJOURNMENT

With no further business to come before the Board, Chair Hunley closed the Special Session meeting and opened the regular meeting at 9:06 a.m.

By:



Chris Hunley, SGA Chair

Attest:



Ashley Flores, CMC, Clerk of the Board