



1. CALL TO ORDER

Chair Hunley called the regular meeting of the SGA Board of Directors to order on February 13, 2025 at 9:06 a.m. at the RWA conference room located at 2295 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833.

A quorum was established of 12 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
Sean Twilla, Golden State Water Company
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. 2025 BOARD MEETING DISCUSSION TOPICS

At the request of Chair Hunley this is a new standing information item presented by Executive Director Peifer for the Sacramento Groundwater Authority Board of Directors to review upcoming Board Meeting Discussion Topics. No action was taken.

4. CONSENT CALENDAR

4.1 Approve the draft meeting minutes of February 13, 2025 SGA Special and Regular Board meetings

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

A motion was made to approve the Consent Calendar.

Motion/Second/Carried: Director Boatwright 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

Director Twilla entered the meeting at 9:16 a.m.

5. SGA 2025 STRATEGIC PRIORITIES

This is an action item for the Board of Directors to review and approve the proposed Strategic Priorities for 2025.

A motion was made to approve the 2025 SGA Strategic Priorities

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

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; Sean Twilla, Golden State Water

Company; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Mike DeWit, Agriculture; and Clint Luedtke, Self Supplied Industry; Voted yes.

Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

Director Kaplan exited the meeting at 10:00 a.m.

6. SGMA IMPLEMENTATION

This was an information item presented by Trevor Joseph, Manager of Technical Services to receive a brief update on SGA's planned activities, projects, and actions for 2025. Staff is working on multiple activities, projects, and actions to advance SGA's goals and objectives including implementation of Sustainable Groundwater Management Act requirements. Additional workload requirements are planned and anticipated during the calendar year 2025 and should be discussed in the context of existing SGA staff obligations.

No action taken this item, information only.

7. DEVELOPMENT OF THE 2025-26 FY BUDGET

This was an information item presented by Tom Hoffart, Finance and Administrative Services Manager briefed the Board of Directors on the policies and considerations in developing the SGA Budget and for the Chair to appoint a budget subcommittee

Chair Hunley appointed Jay Boatwright, Brett Ewart, and Sean Twilla to the SGA Budget Subcommittee.

8. ADOPTION OF POLICY 200.5 RECORDS INSPECTION, RETENTION, DISPOSAL, AND STORAGE

This was an action item for the SGA Board of Directors to review and adopt the proposed SGA Records Inspection, Retention, Disposal, and Storage Policy by resolution and delete the existing records retention rule in section 9.02 of Policy 200.1. Staff has updated the records management program, including its records retention policy. The proposed revisions to the policy will result in efficiency gains and cost savings.

A motion was made to adopt Records Inspection, Retention, Disposal, and Storage Policy (Policy 200.5) and delete existing records retention rule in section 9.02 of Policy 200.1 by Resolution 2025-01.

Motion/Second/Carried: Director Rodriguez 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; Sean Twilla, Golden State Water Company; Jay Boatwright, Sacramento Suburban Water District; Ted Costa, San Juan Water District; Mike DeWit, Agriculture; and Clint Luedtke, Self Supplied Industry; Voted yes.

Ayes- 12
Noes- 0
Abstained- 0
Absent- 4

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer reported on two upcoming events for members to attend:

February 21, 8:30 a.m. to 12:30 p.m. at the City of Roseville Corporation Yard 2005 Hilltop Circle, Roseville, CA 95747. FBI and RWA workshop titled "You Operate It, You Break It: Discovering vulnerabilities in water systems."

February 26, at 9:00 a.m. RWA's first Coffee & Conversation of the year with climate scientist Dr. Daniel Swain.

10. DIRECTORS' COMMENTS

None.

ADJOURNMENT

With no further business to come before the Board, Chair Hunley adjourned the meeting at 10:18 a.m.

By:



Chris Hunley, SGA Chair

Attest:



Ashley Flores, CMC, Clerk of the Board