



SACRAMENTO GROUNDWATER AUTHORITY

Board Meeting

Final Minutes

June 11, 2026

1. CALL TO ORDER

Chair Boatwright called the regular meeting of the SGA Board of Directors to order on June 11, 2026, at 9:00 p.m. at the RWA conference room located at 2295 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833.

A quorum was established of 9 participating members. Individuals in attendance are listed below:

Board Members

Audie Foster, California American Water
Paul Selsky, Carmichael Water District
Caryl Sheehan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Brett Ewart, City of Sacramento
Chris Hunley, County of Sacramento
Sean Twilla, Golden State Water Company, Vice Chair
Jay Boatwright, Sacramento Suburban Water District, Chair
Ted Costa, San Juan Water District
George Machado, San Juan Water District

Staff Members

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

Others in Attendance

Dan York, Sacramento Suburban Water District; Michael Miller; Greg Zlotnick, San Juan Water District; Kevin Thomas, Sacramento Suburban Water District, Jafar Faghih; HDR and Evan Lim, HDR.

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

3.1 Approve the draft meeting minutes of April 9, 2026, Board Meeting

3.2 Approve Change Order #3 for Professional Services between SGA and GEI Consulting, Inc. (Task Order 24-02)

3.3 Approve Change Order #2 for Professional Services between SGA and GEI Consulting, Inc (Task Order 26-01)

3.4 Approve a Cost-of-Living Adjustment of 2.8% consistent with Policy 100.3

A motion was made to approve the Consent Calendar.

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

Audie Foster, California American Water; Paul Selsky, Carmichael Water District; Caryl Sheehan, Citrus Heights Water District; Marcus Yasutake, City of Folsom; Brett Ewart, City of Sacramento; Chris Hunley, County of Sacramento; Sean Twilla, Golden State Water Company; Jay Boatwright, Sacramento Suburban Water District; and Ted Costa, San Juan Water District. Voted yes.

Ayes- 9

Noes- 0

Abstained- 0

Absent- 6

4. INFORMATION: 2026 GROUNDWATER SUSTAINABILITY PLAN AND SGMA IMPLEMENTATION UPDATE

This was an information item presented by Trevor Joseph, Technical Services Manager for the Sacramento Groundwater Authority (SGA) Board of Directors to receive a brief update on SGA's Sustainable Groundwater Management Act (SGMA) Program Implementation and the 2026 Groundwater Sustainability Plan (GSP) update. Specifically, this update will be focused on providing the Board of Directors with a high-level overview of staff lead 2026 GSP evaluation and amendment content and Spring 2026 water levels collected in the SGA boundaries and the North American Subbasin (NASb or Subbasin).

No action, information only.

5. INFORMATION: SACRAMENTO REGIONAL WATER BANK PROGRAM

This is an information item for the SGA Board of Directors to receive a status update from Trevor Moseph, Manager of Technical Services, on the Sacramento Regional Water Bank (Water Bank) Project, specifically, providing an update on the Water Accounting System (WAS). Multiple Water Bank tasks and activities have now been completed, are in progress, or are pending.

No action, information only.

6. INFORMATION: SGA JPA REVISIONS UPDATE

This is an information item presented by Chair Boatwright, Chris Sanders, General Counsel and Jim Peifer, Executive Director for the SGA Board of Directors to receive an update on the ongoing efforts to review and amend the SGA JPA.

No action taken, information only.

7. OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS
None

8. CLOSED SESSION AT 10:07 A.M.

**8.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION;
GOVERNMENT CODE SECTIONS 54954.5(C) AND 54956.9; SIGNIFICANT
EXPOSURE TO LITIGATION INVOLVING ONE CASE.**

**9. RETURN TO OPEN SESSION AT 10:28 A.M. - ANNOUNCEMENT OF
REPORTABLE ACTION IN CLOSED SESSION**

No reportable action taken.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Peifer reported out that staff there have been two colleagues that have passed away recently Gene Robinson and Dave Jones.

Executive Director Peifer provided an update on AB 2026 efforts.

11. DIRECTORS' COMMENTS

Director Selsky reported that the La Sierra well is now running and two more wells are under construction. Carmichael Water District is preparing to begin their recruitment for a permanent General Manager.

Director Hunley reported that the County will be filling a position for the exiting Austin Miller. Looking for technical teams to collaborate.

Director Ewart reported the City of Sacramento is in the review process of their Draft Urban Water Management Plan.

Director Foster reported that all the groundwater levels are coming up and it is incredible work that is being done. He also announced that he is retiring from California American Water Company. Director Foster has spent 14 years with SGA, his last day in July 2nd.

Director Yasutake reported the Folsom City Council approved their Urban Water Management Plan at their last meeting.

Director Costa reported that SJWD will be work will be starting on the Kokila Reservoir Replacement Project.

Director Boatwright reported that Sacramento Suburban Water District has a vacancy for the Division 1 seat. Division 1 represents the Northeast portion of the SSWD service area.

ADJOURNMENT

With no further business to come before the Board, Chair Boatwright adjourned the meeting at 10:42 a.m.

By:



Jay Boatwright, SGA Chair

Attest:



Ashley Flores, CMC, Clerk of the Board