SACRAMENTO GROUNDWATER AUTHORITY
MEETING OF THE BOARD OF DIRECTORS

Thursday, October 8, 2026
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. 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:** This is an opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Please keep your comments to less than three minutes.

3. **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.

   3.1 Approve the draft meeting minutes of August 13, 2026, Board Meeting

   3.2 Review/Approval of SGA Policy 400.1 (Investment Policy)

   3.3 Approve Change Order #4 for Professional Services between SGA and GEI Consulting, Inc. (Task Order 24-02)

   Action: Approve Consent Calendar items as presented

4. **DISCUSSION: COMMUNICATIONS PROGRAM AND RESOURCES**
   Presenter: Jim Peifer, Executive Director
   Action: 1) Direct staff to bring a Budget Amendment to the Board of Directors to support the Communications Program; and 2) Provide policy level feedback on the program

5. **INFORMATION: 2026 GROUNDWATER SUSTAINABILITY PLAN AND SGMA IMPLEMENTATION UPDATE**
   Presenter: Trevor Joseph, Manager of Technical Services

6. **INFORMATION: SGA JPA REVISIONS UPDATE**
   Presenter: Jay Boatwright, Chair

7. **APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2027 OFFICERS**
   Presenter: Jay Boatwright, Chair
   Action: Chair to Appoint Nomination Committee for 2027 Officers

8. **EXECUTIVE DIRECTOR'S REPORT**

9. **DIRECTORS' COMMENTS**

   ADJOURNMENT

Next SGA Board of Director's Meetings:

December 10, 2026, 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: October 1, 2026

Ashley Flores
Ashley Flores, CMC, Board Clerk