



SACRAMENTO GROUNDWATER AUTHORITY
Special Board Meeting
Final Minutes
March 16, 2010

1. CALL TO ORDER

Chair Sadler called the meeting of the Board of Directors to order at 2:00 p.m. at the Regional Water Authority/Sacramento Groundwater Authority office. Individuals in attendance are listed below:

Board Members

Walt Sadler, City of Folsom (Chair)
Andy Soule', California American Water
Sandy Kozlen, Carmichael Water District
Chuck Rose, Citrus Heights Water District
Herb Niederberger, County of Sacramento
Rich Allen, Del Paso Manor Water District
Paul Schubert, Golden State Water Company
David Simpson, Orange Vale Water Company
Mary Harris, Rio Linda/Elverta Community Water District
Neil Schild, Sacramento Suburban Water District
Pam Tobin, San Juan Water District
Rink Sanford, Self Supplied Industry

Staff Members

John Woodling, Rob Donlan (Legal Counsel), Rob Swartz, Nancy Marrier, and Cecilia Partridge.

Others in Attendance

Tom Gray, Dan Sherry, Rob Roscoe, Steve Dalrymple, Keith Durkin, Darrell Eck, Jim Peifer, Debra Sedwick, Sharon Wilcox, Bob Churchill, and John Ayres.

2. PUBLIC COMMENT

None

3a. CONSENT CALENDAR

The minutes of the December 10, 2009 and February 11, 2010 meetings.

Motion/Second/Carried (M/S/C) Mr. Kozlen moved, with a second by Ms. Harris, that the consent calendar items be approved.

4. GROUNDWATER MANAGEMENT ASSISTANCE PROGRAM (AB303)

In August 2008, the SGA Board adopted resolution 2008-02 authorizing the Chair to execute and implement a funding agreement with the Department of Water Resources. At that time, the SGA Executive Director was unable to actively work on the grant-funded agreement because of past employment relationship with DWR. The effect of the resolution was to have the SGA Chair assigned as the Project Manager on the funding agreement. As project management is a day-to-day activity on the funding agreement and the Executive Director is now able to work directly on the project, staff is recommending that the Executive Director be assigned as the Project Manager under the grant agreement. This will streamline the submission of reimbursement requests to DWR.

M/S/C Mr. Kozlen moved, with a second by Ms. Tobin, to approve SGA Resolution 2010-01 Assigning the Executive Director as the Project Manager for Funding Agreement #4600008198 under the Local Groundwater Management Assistance Program.

5. LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM (AB 303) UPDATE

The California Department of Water Resources expects to release an application for grant proposals in February 2010 for the Local Groundwater Assistance Program. This grant program provides up to \$250,000 for groundwater-related studies and projects. Applications are expected to be due back to DWR in April 2010, with award announcements in July 2010. An important element of the application is an authorizing resolution from the Board of the applicant.

Staff is currently investigating potential projects that would be appropriate to apply for funding through this program, which will be presented to the Board. Staff is proposing to complete the application using support from consulting services.

M/S/C Ms. Tobin moved, with a second by Ms. Harris, to approve SGA Resolution 2010-02 authorizing the Executive Director to submit an application and execute a funding agreement with the California Department of Water Resources.

M/S/C Ms. Tobin moved, with a second by Ms. Harris, to direct the Executive Director to select a consultant to assist in application preparation, in an amount not to exceed \$20,000.

6. DIRECTORS' COMMENTS

None.

Adjournment

With no further business to come before the Board, Chair Sadler adjourned the meeting at 2:10 p.m. A special workshop on the Water Accounting Framework was held immediately following this meeting.

By:

Chairperson

Attest:

Nancy Marrier, Finance and Administrative Services Officer