

**SACRAMENTO GROUNDWATER AUTHORITY**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, June 9, 2016; 9:00 a.m.**

5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692

**Agenda**

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.

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. 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 in the customer service area of the Authority's Administrative Office at the address listed above. 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 the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT:** Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes.

**3. CONSENT CALENDAR**

Minutes of April 14, 2016 meeting

**Action: Approve Consent Calendar items**

**4. CONTRACT FOR PROFESSIONAL AUDITING SERVICES**

Information Presentation: John Woodling, Executive Director

**Action: Authorize the Executive Director to contract with Richardson and company to provide for professional auditing services for SGA's fiscal year 2016 audit. The contract shall not exceed \$22,500 for the FY 2016 audit.**

**5. FINAL CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CaPERS) AND THE BOARD OF DIRECTORS SACRAMENTO GROUNDWATER AUTHORITY (SGA)**

Information Presentation: John Woodling, Executive Director

**Action: Approve Resolution 2016-02 for Employer Paid Member Contributions (EPMC)**

**Action: Approve Resolution 2016-03 to adopt the final Contract between the Board of Administration California Public Employees' Retirement System (CaPERS) and the Board of Directors of the Sacramento Groundwater Authority (SGA)**

**6. GROUNDWATER MANAGEMENT PROGRAM UPDATE**

Information Update: Rob Swartz, Manager of Technical Services

**7. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)  
IMPLEMENTATION UPDATE**

Information Update: John Woodling, Executive Director

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Next SGA Board of Director's Meeting** – August 11, 2016, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights