

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

**Thursday, April 14, 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 February 11, 2016 meeting

**Action: Approve Consent Calendar items**

**4. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(C) AND 54956.9(D) – UPDATE ON CALPERS AUDIT OF RWA AND CALPERS CONTINUED OBLIGATION TO PROVIDE PENSION BENEFITS TO RWA EMPLOYEES**

**5. CONSIDER AND ADOPT RESOLUTION OF INTENTION TO APPROVE A CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS AND OTHER REQUIRED ACTIONS**

**Action: Approve the Resolution of Intention to Approve a Contract with the California Public Employees' Retirement System**

**Action: Approve Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up**

**Action: Approve the Reallocation Agreement and direct the Executive Director to execute the Reallocation Agreement on behalf of SGA**

**Action: Direct staff to submit the above referenced documents to CalPERS after the requisite employee elections are concluded**

**6. DEVELOPMENT OF SGA FISCAL YEAR 2016 – 2017 BUDGET**

Information Presentation and Discussion of FY 2016 – 2017 Budget

**Action: Adopt Resolution No. 2016-01 to fund the administrative and program budgets for FY 2016-2017, and providing for the collection of said funds**

**Action: Designate \$58,300 to FY17 for Groundwater Modeling**

**7. GROUNDWATER PROGRAM UPDATE**

Information Update: Rob Swartz, Manager of Technical Services

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

Information Update: John Woodling, Executive Director

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. DIRECTORS' COMMENTS**

**ADJOURNMENT**

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