

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 13, 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 the August 11, 2016 meeting

Action: Approve Consent Calendar item

4. GROUNDWATER MANAGEMENT PROGRAM UPDATE

Information Update: Rob Swartz, Manager of Technical Services

5. APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2017 SGA OFFICERS

Action: Vice Chair to Appoint Nominations Committee for 2017 SGA Officers

6. EXECUTIVE DIRECTOR'S REPORT

7. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meeting – December 8, 2016, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights

Sacramento Groundwater Authority Board Meeting
October 13, 2016

AGENDA ITEM 3: CONSENT CALENDAR

STAFF RECOMMENDATION:

Action: Approve the minutes of August 11, 2016 meeting



1. CALL TO ORDER

Chair Sheehan called the meeting of the Board of Directors to order at 9:00 a.m. at the Regional Water Authority/Sacramento Groundwater Authority office. Individuals in attendance are listed below:

Board Members

S. Audie Foster, California American Water
Mark Emmerson, Carmichael Water District
Caryl Sheehan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Noelle Mattock, City of Sacramento
Darrell Eck, County of Sacramento
Rich Allen, Del Paso Manor Water District
Randy Marx, Fair Oaks Water District
Travis Anderson, Golden State Water Company
Brett Gray, Natomas Central Mutual Water Company
Craig Davis, Orange Vale Water Company
Paul Green, Rio Linda/Elverta Community Water District
Neil Schild, Sacramento Suburban Water District
Pam Tobin, San Juan Water District

Staff Members

John Woodling, Rob Swartz, Nancy Marrier, Cecilia Partridge, Monica Garcia and Rob Donlan, legal counsel.

Others in Attendance

Kevin Thomas, Shauna Lorance, Keith Durkin, Charles Duncan, Abigail Madrone, Lisa Beutler, Mike O'Hagan, Jim Gibson, Mary Henrici, Ralph Felix, Jim Ray, Ali Taghavi, Robert Matteoli, Dan York, Brian Hensley, Hilary Straus, Al Dains, Bob Churchill, George Dellwo, Julie Newton, Todd Smith, Tom Gray, Michael Winn, Bruce Kamilos, Ted Costa, Hugh Klein and Rob Roscoe.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR

The minutes of the June 9, 2016 meeting

Motion/Second/Carried (M/S/C) Ms. Tobin moved, with a second by Mr. Foster, that the June 9, 2016 SGA Board minutes be approved. The motion carried by the unanimous voice vote of all directors present.

4. SECTION 218 AGREEMENT FOR THE FEDERAL SOCIAL SECURITY ACT

John Woodling, Executive Director, reminded members that in early 2013, CalPERS' Office of Audit Services (OAS) audited the Regional Water Authority (RWA). In July 2013, OAS issued a draft report finding that five out of six RWA employees work only part time for RWA on the basis that those employees also provide services to the Sacramento Groundwater Authority (SGA). The findings required that SGA be recognized as an employer, but also allowed SGA to apply for CalPERS membership. SGA submitted a new agency application to CalPERS on February 2, 2015 and the contract became effective July 1, 2016.

Given that the employees have been paying into Social Security through RWA, SGA needs to establish its own contract that mirrors RWA's contract. SGA has to adopt a Section 218 agreement between the state and federal government that ensures the SGA positions are covered for Social Security and Medicare. This process is anticipated to take 12 to 18 months to complete. RWA can continue to function as the payer/agent for SGA.

Resolution 2016-04 (SOC-40R) requesting permission to conduct a referendum among all "eligible employees" for the Federal Social Security Act was included in the packet. Once the resolution is accepted by CalPERS, State and Federal laws require that not less than ninety days' notice will be given to the employees to vote on whether they want to participate or not. The vote will be by majority vote, but the coverage will be given on an "all or none" basis. Once the employee voting has been completed, the application and agreement will be submitted to the Social Security Administration for their approval; this will take 6 to 12 months to complete.

M/S/C Ms. Tobin moved, with a second by Mr. Schild, to adopt Resolution 2016-04 for the Section 218 Agreement for the Federal Social Security Act. The motion carried by the unanimous voice vote of all directors present.

5. GROUNDWATER MANAGEMENT PROGRAM UPDATE

Rob Swartz, Manager of Technical Services gave a brief update on groundwater management program activities including groundwater elevation monitoring and groundwater quality issues. Staff continues to monitor over 20 wells on a monthly basis between SGA, Sacramento Suburban Water District and the Department of Water Resources. As previously reported, the seasonal highs in 2016 were higher

than in 2015 indicating that the groundwater basin has begun recovering due to the wet winter conditions in the region. The seasonal lows generally occur in September and we don't know at this time what that will look like. Staff is preparing a basin management report that covers the years 2013 through 2015 that is expected to be completed by the end of August. Staff is wrapping up the study of the PCE contamination in the north county. Completion of the study was delayed slightly because there was an opportunity to sample one of the potential source areas providing some interesting data that will be incorporated into the study.

6. FINDING OF CONSISTENCY RELATIVE TO CONDITION PF-8 OF THE SACRAMENTO COUNTY ELVERTA SPECIFIC PLAN

John Woodling gave some background information on PF-8 noting that this has been an ongoing issue about for 17 years. In April 1999, the Sacramento County Board of Supervisors adopted Board Resolution No. 99-0493 that resulted in an amendment to County Policy PF-8 specific to the Rio Linda and Elverta Community Plan area. As a result of PF-8, the Sacramento County Planning Department indicated that it would look to SGA to reach a conclusion on the consistency of any proposed water supply for comprehensively planned development areas in Rio Linda and Elverta with the SGA groundwater management program.

One plan development area that is subject to the PF-8 requirement is known as the Elverta Specific Plan (ESP) area. In late April 2016, SGA staff was contacted by Sacramento County staff to review the Rio Linda/Elverta Community Water District Elverta Specific Plan Water Supply Strategy for consistency with the SGA groundwater management program. Staff provided an overview of its understanding of the water supply strategy and sought direction from the SGA Board in responding to Sacramento County's request for a finding of consistency.

County staff has requested an SGA opinion that the water supply plan for the Elverta Specific Plan area developed by Rio Linda/Elverta Community Water District is subject to and consistent with our groundwater management program. The plan consists of Rio Linda continuing to serve both existing and future customers on groundwater and also to develop a surface water supply for their own needs. They are proposing to practice conjunctive use throughout their service area when a surface water supply comes online. Staff is of the opinion that groundwater use by Rio Linda in the future would be subject to our groundwater management program and the conjunctive use element of the water supply plan is consistent with the intent of our groundwater management program.

Mr. Green said that Rio Linda/Elverta Community Water District is in contact with the developers and they don't foresee any problems with the direction they are headed. It has been determined that there are not any water quality issues at this location and customer demands will be met.

The water supply plan anticipates either a partnership with multiple other agencies to develop a surface water project off of the Sacramento River or that Rio Linda will proceed forward on its own with a smaller scale surface water project. Either way it is covered under this plan for the review of the SGA Board.

It is anticipated that the Rio Linda/Elverta Community Water District will serve the entire specific plan area with 100% groundwater until a new surface water plant is constructed. The District is set up financially to build the facility themselves. They will present their financial plan and request adoption of connection fees at their Monday board meeting.

SGA is being asked to consider this specific water supply plan, which includes bringing in a surface water supply for consistency with our groundwater management program; it is the County's decision to evaluate any uncertainty related to the feasibility of developing a surface water supply in approving the entitlements. SGA is just looking at the proposed plan as described. The water accounting framework contemplates that we have to consider when new growth occurs what the appropriate balance for that part of the basin will be. The groundwater is subject to the jurisdiction of SGA just like the rest of the municipal groundwater users.

After discussion it was agreed that the proposed plan is subject to and consistent with SGA's adopted groundwater program.

M/S/C Ms. Tobin moved, with a second by Mr. Green, to direct staff on the submission of a finding of consistency letter to the Sacramento County Planning Department. The motion was amended to adopt the language in the draft letter to the Sacramento County Planning Department. The motion carried by the unanimous voice vote of all directors present.

7. EXECUTIVE DIRECTOR'S REPORT

Government Affairs Update – The legislature was on recess during the month of July. A summary of legislation being tracked by RWA is available at rwah2o.org. SB 1317 (Wolk), which would have required well permitting agencies (such as Sacramento County) to have a process for well permit approval that considers whether a new well would impact the sustainability of groundwater, died in committee in the Assembly. RWA opposed the bill arguing that the requirement was premature and burdensome in light of the SGMA requirements to develop a groundwater sustainability plan by 2022.

Governor Brown issued Executive Order B-37-16 updating the state's drought emergency. In response, the State Water Resources Control Board adopted revised emergency regulation for water conservation that provided the option for local water suppliers to self-certify their water supplies over the next three years. If water suppliers identify a potential shortage, the amount of that shortfall would become a mandatory conservation percentage to be enforced by the SWRCB. All Sacramento

County water suppliers have certified an adequate water supply so that no mandatory conservation is required. A number of agencies are requiring voluntary water conservation standards.

The State Water Resources Control Board is in the process of developing a maximum contaminant level (MCL) for 1,2,3-trichloropropane (TCP). Existing data for the Sacramento Region has not indicated the widespread presence of the compound; however, the proposed standard (50 parts per trillion) is lower than the detection level of some of the past monitoring efforts.

There was discussion on the process of determining contaminants and a possible improved system to determine contaminant standards for compliance.

SGA Outreach – SGA and RWA staff have been popular speakers at a number of venues of late. Our success in groundwater management is highly regarded throughout the state. Most notably, Mr. Woodling was invited to speak on the successes of our region’s conjunctive use program at the National Water Resources Association’s Western Water Seminar on August 4, 2016. Mr. Woodling is chair of the ACWA Groundwater Committee that is scheduled to meet on September 14, in San Joaquin Valley, the location to be determined.

SGMA Implementation – SGA staff continues to lead in implementation of SGMA. The next meeting of the group is scheduled for August 19th that will include information on the progress of the GSA formation. Staff attended a meeting of the Practitioner Advisory Panel to advise DWR on development of the Best Management Practices and the Water Available for the Replenishment report. Within the North American Subbasin, we continue to meet with other entities from the basin. SGA staff met with DWR staff to discuss the potential for an “alternative” to a Groundwater Sustainability Plan (GSP), which would need to be submitted by the end of the calendar year. The prospects are not promising, however staff continues to evaluate the potential cost and opportunity for success of this approach.

8. DIRECTORS’ COMMENTS

Mr. Schild said that he has participated in the “Save Our Water” webcasts. They have held four meetings up and down the state and their take of those meetings is that the reduced water supply is the new normal. We keep thinking that it may come back, but the feedback from the people who participate in these meetings is that they don’t think it will.

Mr. Green introduced Ralph Felix as the new General Manager for Rio Linda/Elverta Community Water District.

Adjournment

With no further business to come before the Board, Chair Sheehan adjourned the meeting at 9:54 a.m.

By:

Chairperson

Attest:

Nancy Marrier, Finance and Administrative Services Manager

Sacramento Groundwater Authority Board Meeting
October 13, 2016

AGENDA ITEM 4: GROUNDWATER MANAGEMENT PROGRAM UPDATE

BACKGROUND:

Staff will provide an update on groundwater management program activities, including updated groundwater elevation monitoring and an overview of the draft SGA Basin Management Report.

STAFF RECOMMENDATION:

Information Presentation: Rob Swartz, Manager of Technical Services

Sacramento Groundwater Authority Board Meeting
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AGENDA ITEM 5: APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2017 SGA OFFICERS

BACKGROUND:

The SGA Board elects a chairperson and vice-chair annually at its December meeting. The Vice Chair will appoint a nominating committee.

STAFF RECOMMENDATION:

Action: Vice Chair to Appoint Nominations Committee for 2017 SGA Officers

Sacramento Groundwater Authority Board Meeting
October 13, 2016

AGENDA ITEM 6: EXECUTIVE DIRECTOR'S REPORT

OCTOBER 13, 2016

TO: SACRAMENTO GROUNDWATER AUTHORITY BOARD

FROM: JOHN WOODLING

RE: EXECUTIVE DIRECTOR'S REPORT

a. Government Affairs Update – The two-year legislative session ended in August, and the deadline for the Governor to sign or veto legislation ended September 30, 2016. No groundwater specific bills passed the Legislature in 2016, but a number of bills will have implications for water providers. A summary of the high priority bills being tracked by RWA throughout the session is attached.

The Sacramento Region and the state as a whole continues to see reduced water use compared to 2013, despite the shift away from state-mandated water conservation requirements. RWA member agencies collectively saw water use nearly 18% below 2013 levels in August 2016. The State Water Resources Control Board and Department of Water Resources continue to work on elements of the Governor's Executive Order B-37-16 dealing with long-term water conservation.

b. SGMA Implementation – SGA staff will meet in October with other entities within the North American Subbasin to begin discussion of the scope of work and potential costs of developing the Groundwater Sustainability Plan for the subbasin. The Plan must be developed by 2022. Groundwater interests in Placer and Sutter Counties continue to work toward developing Groundwater Sustainability Agencies for the areas of the North American Subbasin outside SGA's area.

DWR continues to develop Best Management Practices for SGMA implementation which are required by the Act to be completed by January 1, 2017. DWR plans to release BMPs in phases, with the highest priority issues developed first. DWR will hold public meetings in the Fall, followed by release of a draft for review by the public. Specific dates are not yet available.

c. PF-8 Finding – in August, the SGA Board directed staff to prepare a letter to the Sacramento County Planning Department with the finding that the Water Supply Plan to serve the Elverta Specific Plan area was subject to and consistent with the SGA Groundwater Management Program. The County Board of Supervisors subsequently acted to approve compliance with condition PF-8 on September 27, 2016.

d. Financial Documents – The financial reports for the period ending September 30, 2016 are attached.

**2016 Hot List- DRAFT
10/5/2016**

[AB 1588](#) (Mathis R) Water and Wastewater Loan and Grant Program.

Current Text: Vetoes: 9/22/2016 [pdf](#) [html](#)

Introduced: 1/6/2016

Status: 9/22/2016-Vetoed by the Governor

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, to the extent funding is made available, authorize the State Water Resources Control Board to establish a program to provide funding to counties and qualified nonprofit organizations to award low-interest loans and grants to eligible applicants for specified purposes relating to drinking water and wastewater treatment. This bill would authorize a county or qualified nonprofit organization to apply to the board for a grant to award loans or grants, or both, to residents of the county, as prescribed.

Position	Priority	Subject
Watch	Medium	Earmarks, Grants, local agency, water quality

[AB 1716](#) (McCarty D) Lower American River Conservancy Program.

Current Text: Chaptered: 9/16/2016 [pdf](#) [html](#)

Introduced: 1/27/2016

Status: 9/16/2016-Chaptered by Secretary of State - Chapter 375, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Wildlife Conservation Board to implement and administer the Lower American River Conservancy Program to receive and expend moneys for the benefit of the Lower American River and related lands by, among other things, providing grants to local public agencies and nonprofit organizations for projects benefiting the Lower American River. The bill would require the board to establish an advisory committee, as specified. The bill would establish the Lower American River Conservancy Program Fund in the State Treasury and would make moneys in the fund available, upon appropriation by the Legislature, for purposes of the program.

Position	Priority	Subject
Support	Medium	local agency, water quality, Water Regional, Water Rights, Water Supply

[AB 1755](#) (Dodd D) The Open and Transparent Water Data Act.

Current Text: Chaptered: 9/23/2016 [pdf](#) [html](#)

Introduced: 2/2/2016

Status: 9/23/2016-Chaptered by Secretary of State - Chapter 506, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would enact the Open and Transparent Water Data Act. The act would require the Department of Water Resources, in consultation with the California Water Quality Monitoring Council, the State Water Resources Control Board, and the Department of Fish and Wildlife, in accordance with a specified schedule, to create, operate, and maintain a statewide integrated water data platform that, among other things, would integrate existing water and ecological data information from multiple databases and provide data on completed water transfers and exchanges. This bill contains other existing laws.

Position	Priority	Subject
Watch	HIGH	PGC, Water Management, Water Rights, Water Transfers

[AB 2480](#) (Bloom D) Source watersheds: financing.

Current Text: Chaptered: 9/27/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 9/27/2016-Chaptered by Secretary of State - Chapter 695, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would declare it to be state policy that source watersheds are recognized and defined as integral components of California's water infrastructure. The bill would state the particular importance to maintaining the reliability, quantity, timing, and quality of California's environmental, drinking, and agricultural water supply as climate change advances of source watersheds that supply the majority of the state's drinking and irrigated agricultural water.

Position
Watch

Priority
Medium

Subject
Grants, PGC,
Water
Management,
Water Regional,
Water Supply

AB 2551 (Gallagher R) Contract procurement: surface storage projects.

Current Text: Chaptered: 9/28/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 9/28/2016-Chaptered by Secretary of State - Chapter 760, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would allow a local agency to use the construction manager at-risk, design-build, or design-build-operate method of delivery on a surface storage project, as described. The bill would require these contracts to be awarded on a best value basis or to the lowest responsible bidder, and establish a procurement process for these contracts. The bill would require the bidder to certify specified information under penalty of perjury. By expanding the crime of perjury, the bill would impose a state-mandated local program.

Position
Support

Priority
Medium

Subject
Delta, Local
Control, water
bond, Water
Supply

SB 814 (Hill D) Drought: excessive water use: urban retail water suppliers.

Current Text: Chaptered: 8/30/2016 [pdf](#) [html](#)

Introduced: 1/4/2016

Status: 8/29/2016-Chaptered by Secretary of State - Chapter 230, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would declare that during prescribed periods excessive water use by a residential customer in a single-family residence or by a customer in a multiunit housing complex, as specified, is prohibited. This bill, during prescribed periods, would require each urban retail water supplier to establish a method to identify and discourage excessive water use. This bill would authorize as a method to identify and discourage excessive water use the establishment of a rate structure that includes block tiers, water budgets, or rate surcharges over and above base rates for excessive water use by residential customers.

Position
Neutral

Priority
HIGH

Subject
Conservation,
Drought, local
agency, Local
Control, Other

SB 919 (Hertzberg D) Water supply: creation or augmentation of local water supplies.

Current Text: Vetoed: 9/29/2016 [pdf](#) [html](#)

Introduced: 1/27/2016

Status: 9/29/2016-Vetoed by the Governor

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Public Utilities Commission, before January 1, 2018, in consultation with the Independent System Operator, to address the oversupply of renewable energy resources through a tariff or other economic incentive for electricity purchased by customers operating "facilities that create or augment local water supplies," as defined, to reduce the cost of electricity to those facilities. This bill contains other related provisions and other existing laws.

Position
Watch

Priority
Medium

Subject
Desalination,

SB 1262 (Pavley D) Water supply planning.

Current Text: Chaptered: 9/24/2016 [pdf](#) [html](#)

Introduced: 2/18/2016

Status: 9/24/2016-Chaptered by Secretary of State - Chapter 594, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Sustainable Groundwater Management Act authorizes the State Water Resources Control Board to designate a basin as a probationary basin if the state board makes a certain determination and to develop an interim plan for the probationary basin. This bill would require a city or county that determines a project is subject to the California Environmental Quality Act to identify any water system whose service area includes the project site and any water system adjacent to the project site. This bill would provide that hauled water is not a source of water for the purposes of a water supply assessment, as specified.

Position	Priority	Subject
Watch	HIGH	CEQA, Groundwater, local agency, Water Supply

SB 1263 (Wieckowski D) Public water system: permits.

Current Text: Chaptered: 9/29/2016 [pdf](#) [html](#)

Introduced: 2/18/2016

Status: 9/29/2016-Chaptered by Secretary of State - Chapter 843, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require a person submitting an application for a permit for a proposed new public water system to first submit a preliminary technical report to the State Water Resources Control Board at least 6 months before initiating construction of any water-related improvement, as defined. Because a misstatement in the report could be a crime under the provision described above, this bill would impose a state-mandated local program by expanding the scope of a crime.

Position	Priority	Subject
Watch	HIGH	Local Control, Other, Regulatory, Water Rights

SB 1340 (Wolk D) Water Conservation in Landscaping Act.

Current Text: Vetoed: 9/24/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 9/24/2016-Vetoed by the Governor

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Water Conservation in Landscaping Act, requires the Department of Water Resources to update a specified model water efficient landscape ordinance by regulation and prescribes various requirements for the updated model ordinance. Current law requires each local agency to adopt either the updated model water efficient landscape ordinance or an ordinance that is at least as effective in conserving water as the updated model ordinance. If the local agency does not make a selection, the model ordinance shall apply within the jurisdiction of the local agency. This bill, on or after July 1, 2018, would require a local agency to require a permit for the installation of specified automatic irrigation systems, or the expansion of the same specified automatic irrigation systems to increase the irrigated area by 25% or more, for a landscape project.

Position	Priority	Subject
Support	Medium	Conservation, Drought, local agency, Local Control

SB 1398 (Leyva D) Public water systems: lead user service lines.

Current Text: Chaptered: 9/27/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 9/27/2016-Chaptered by Secretary of State - Chapter 731, Statutes of 2016.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require a public water system to compile an inventory of known lead user service lines in use in its distribution system and identify areas that may have lead user service lines in use in its distribution system by July 1, 2018. This bill would require a public water system, after completing the inventory, to provide a timeline for replacement of known lead user service lines in the distribution system to the State Water Resources Control Board.

Position

Neutral

Priority

HIGH

Subject

Regulatory,
water quality

Total Measures: 11

Total Tracking Forms: 11



Sacramento Groundwater Authority
*Managing Groundwater Resources
 in Northern Sacramento County*

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 Citrus Heights, CA 95610

Tel: (916) 967-7692
 Fax: (916) 967-7322
 www.sgah2o.org

August 11, 2016

California American
 Water

Carmichael
 Water District

Citrus Heights
 Water District

City of Folsom

City of Sacramento

County of Sacramento

Del Paso Manor
 Water District

Fair Oaks Water District

Golden State
 Water Company

Natomas Central Mutual
 Water Company

Orange Vale
 Water Company

Linda / Elverta
 Community Water
 District

Sacramento Suburban
 Water District

San Juan
 Water District

Agricultural and
 Self-Supplied
 Representative

Julie Newton
 Department of Community Development
 Planning and Environmental Review
 827 7th Street, Room 225
 Sacramento, CA 95814

Dear Ms. Newton,

At the request of staff of the Sacramento County Planning Department, the Sacramento Groundwater Authority (SGA) evaluated the *Elverta Specific Plan Water Supply Strategy (Final)* dated January 2016 to determine whether it is subject to and consistent with SGA's groundwater management program.

After review, SGA believes that groundwater use within the North Area Basin under the *Strategy* would be subject to SGA's groundwater management program. In addition, such groundwater use, along with the development of a surface water supply as proposed to enhance conjunctive use within the Basin would be consistent with the SGA groundwater management program.

We appreciate the opportunity to work with County staff. Please contact me if there are any questions regarding these findings.

Sincerely,


 John Woodling
 Executive Director

SACRAMENTO GROUNDWATER AUTH.

Income Statement

Year-to-Date Performance, September 2016

	<i>3 Months Ended September 30, 2016</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
REVENUES				
Groundwater Fees Revenue	385,020.00	385,000.00	(20.00)	100.0 %
Base Administrative Fee	297,196.00	297,200.00	4.00	100.0 %
Interest Income	0.00	1,300.00	1,300.00	
TOTAL REVENUES	682,216.00	683,500.00	1,284.00	99.8 %
Total REVENUE	682,216.00	683,500.00	1,284.00	99.8 %
GROSS PROFIT	682,216.00	683,500.00	1,284.00	99.8 %
OPERATING EXPENDITURES				
Staff Expenses				
General Salaries	64,575.25	282,900.00	218,324.75	22.8 %
Benefits/Taxes	18,071.12	168,400.00	150,328.88	10.7 %
Travel / Meals	1,688.48	7,800.00	6,111.52	21.6 %
Professional Development	0.00	2,600.00	2,600.00	
TOTAL Staff Expenses	84,334.85	461,700.00	377,365.15	18.3 %
Office Expenses				
Rent & Utilities	2,080.62	12,500.00	10,419.38	16.6 %
Insurance	15,613.13	12,500.00	(3,113.13)	124.9 %
Office Maintenance	0.00	1,600.00	1,600.00	
Telephone	940.72	5,700.00	4,759.28	16.5 %
Dues and Subscription	1,659.75	3,900.00	2,240.25	42.6 %
Printing & Supplies	1,112.88	13,200.00	12,087.12	8.4 %
Postage	123.09	1,600.00	1,476.91	7.7 %
Meetings	0.00	1,100.00	1,100.00	
Computer Equipment/Support	587.32	6,200.00	5,612.68	9.5 %
TOTAL Office Expenses	22,117.51	58,300.00	36,182.49	37.9 %
Office Furniture & Equipment				
Office Furniture	0.00	1,300.00	1,300.00	
TOTAL Office Furniture & Equipment	0.00	1,300.00	1,300.00	
Professional Fees				
ADP / Banking Charges	240.89	1,000.00	759.11	24.1 %
Audit Fees	0.00	9,600.00	9,600.00	
Legal Fees	2,475.50	40,000.00	37,524.50	6.2 %

	<i>3 Months Ended September 30, 2016</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
GASB 68 reporting fee	325.00	0.00	(325.00)	
Consulting Expenses	0.00	10,000.00	10,000.00	
Budget/audit/actuarial	0.00	26,800.00	26,800.00	
TOTAL Professional Fees	3,041.39	87,400.00	84,358.61	3.5 %
Consulting - Program Management				
Annual Basin Management Report	0.00	10,000.00	10,000.00	
Monitor water quality/levels (AB 303)	0.00	10,000.00	10,000.00	
Grant application assistance	0.00	20,000.00	20,000.00	
Maintain/Improve DMS	3,441.25	10,000.00	6,558.75	34.4 %
Update GSP	2,450.00	50,000.00	47,550.00	4.9 %
Regional Contamination Issues	2,538.25	10,000.00	7,461.75	25.4 %
Groundwater Modeling	0.00	98,300.00	98,300.00	
TOTAL Consulting Program Management	8,429.50	208,300.00	199,870.50	4.0 %
TOTAL OPERATING EXPENDITURES	117,923.25	817,000.00	699,076.75	14.4 %
OPERATING INCOME (LOSS)	564,292.75	(133,500.00)	(697,792.75)	-422.7 %
NET OPERTING INCOME (LOSS)	564,292.75	(133,500.00)	(697,792.75)	-422.7 %
NET INCOME (LOSS) OF PROGRAM	564,292.75	(133,500.00)	(697,792.75)	-422.7 %



Per California Government Code 6505.5 (e), SGA reports the following unaudited information:

For the period ending September 2016

Cash in checking account:	\$	130,791
LAIF Balance	\$	1,009,307

For the period of April 1, 2016 - September 30, 2016

Total cash receipts for the period:	\$	832,216
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Total cash disbursements for the period:	\$	792,067
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Sacramento Groundwater Authority Board Meeting
October 13, 2016

AGENDA ITEM 7: DIRECTORS' COMMENTS