

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 8, 2018; 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

a. Minutes of December 14, 2017 meeting

Action: Approve December 14, 2017 meeting minutes

4. APPOINT A BUDGET SUBCOMMITTEE FOR FISCAL YEAR 2018 – 2019

Action: Chair to Appoint Budget Subcommittee for Fiscal Year 2018 - 2019

5. FEDERAL GOVERNMENT APPROVES SOCIAL SECURITY COVERAGE FOR SGA EMPLOYEES

Information Update: John Woodling, Executive Director

Action: Approve Resolution of Intention to Amend the SGA PERS Contract to Include Social Security Coverage

6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

Information Update: John Woodling, Executive Director

7. GROUNDWATER MANAGEMENT PROGRAM UPDATE

Information Update: Rob Swartz, Manager of Technical Services

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meeting – April 12, 2018, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.

Sacramento Groundwater Authority Board Meeting
February 8, 2018

AGENDA ITEM 3: CONSENT CALENDAR

STAFF RECOMMENDATION:

Action: Approve December 14, 2017 meeting minutes



1. CALL TO ORDER

Chair Allen 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
John Wallace, 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
Paul Schubert, Golden State Water Company
John Wingerter, Orange Vale Water Company
Paul Green, Rio Linda/Elverta Community Water District
Neil Schild, Sacramento Suburban Water District
Pam Tobin, San Juan Water District
Mike DeWit, Agriculture
Rink Sanford, Self-Supplied Industry

Staff Members

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

Others in Attendance

Tom Gray, Lindsay Swain, Robert Roscoe, Paul Helliker, Dave Zuber, Tim Shaw, David Gordon, Hilary Straus, Roger Kohne, Shauna Lorance, Dan York, Ingrid Shepline and Nicole Krotoski was on the conference phone.

2. PUBLIC COMMENT

John Woodling, Executive Director welcomed Tim Shaw, the new general manager for Rio Linda/Elverta Community Water District.

3. CONSENT CALENDAR

a. The minutes of the October 12, 2017 meeting

Motion/Second/Carried (M/S/C) Ms. Mattock moved, with a second by Mr. Schubert, to approve the October 12, 2017 SGA Board minutes. The motion carried by the unanimous voice vote of all directors present.

4. 2017 AUDIT REPORT

Mr. Woodling noted that this is the sixth year that Richardson and Company has performed the RWA and SGA audit. An RFQ will be sent out in the spring of 2018 to engage an auditing firm for next year.

Ingrid Sheipline, Richardson and Company, reported that they have completed the financial audit for the fiscal year that ended June 30, 2017. The full audit report was included in the packet. Ms. Sheipline highlighted portions of the audit stating that reports that were issued included the Auditor's opinion on financial statements, the Internal Control and Compliance Report and the governance letter. She also reviewed the notes to financial statements and the pension liabilities.

The Management's Discussion and Analysis was compiled by Nancy Marrier and Nicole Krotoski and included a comprehensive summary of some of the changes in the financial statement. Ms. Sheipline noted the changes between fiscal year 2016 and 2017 including the restricted cash balance, grants/incentives receivable, net pension obligation, net position, operating revenues and operating expenses. SGA became a CalPERS member on July 1, 2016. RWA employee service while working on SGA administration is now considered SGA compensation for pension plan contributions and liabilities. This is the first year a portion of the RWA pension liability was transferred to SGA. In addition to the employer required contribution of \$23,832 SGA made a pension contribution of \$26,900 during the year ending June 30, 2017 towards payment of SGA's inherited unfunded liability. SGA's net pension liability is estimated at 42% of RWA's total. Since the pension liability measurement date is based upon June 30, 2015, this additional amount plus the employer contributions made during the year ending June 30, 2017 totaling \$50,731 is included in deferred outflow. The statement of revenues, expenditures and changes in fund balance from budget to actual for the year ended June 30, 2017 was reviewed.

There were no audit adjustments noted, there were no differences noted that were not adjusted, the internal controls were good, there were no difficulties in performing the audit and no unusual accounting practices. The Independent Auditor's Report is an unmodified, "clean", opinion.

M/S/C Mr. Foster moved, with a second by Mr. Schild, to accept the 2017 Financial Audit report. The motion carried by the unanimous voice vote of all directors present.

5. ELECTION OF 2018 SGA OFFICERS

Rich Allen, Chair of the Nominating Committee for 2018, announced the committee recommendations. The committee members included Neil Schild and Paul

Schubert. Audie Foster, California American Water was nominated to become the 2018 SGA Chair and Mike DeWit, Agriculture Representative, the 2018 SGA Vice Chair. Vice Chair Allen asked for and received no nominations from the floor.

M/S/C Mr. Schild moved, with a second by Ms. Tobin to elect Audie Foster as 2018 SGA Chair and Mike DeWit as 2018 SGA Vice. The motion carried by the unanimous voice vote of all directors present.

6. FEDERAL GOVERNMENT APPROVES SOCIAL SECURITY COVERAGES FOR SGA EMPLOYEES

John Woodling, Executive Director, said 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 allowed SGA to apply for CalPERS membership. SGA submitted a new agency application to CalPERS on February 2, 2015. SGA was informed by CalPERS that their membership was approved and they began making their own payments beginning July 1, 2016.

In an attempt to mirror the Regional Water Authority's (RWA) contract with PERS, SGA needed to participate in the social security program. Votes were taken and all employees agreed to participate. This process has taken about a year to complete. To finalize the contract, the SGA Board has to approve a Certified copy of the Resolution of Intention, Form CON-12, Certification of Governing Body's Action and Form CON-12A, Certification of Compliance with Government Code Section 8507.

Once the Board adopts the Resolution of Intention on December 14, 2017, the earliest date that the final Resolution may be adopted is January 3, 2018. There must be a 20-day period between the adoption of the Resolution of Intention and the adoption of the final resolution pursuant to Government Code Section 20471. There are no exceptions to this law. The final resolution will be brought to the SGA Board of Directors at its February 8, 2018 meeting.

M/S/C Mr. Schild moved, with a second by Mr. Green, to approve Resolution of Intention to Amend the SGA PERS Contract to Include Social Security Coverage. The motion carried by the unanimous voice vote of all directors present.

7. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

John Woodling, Executive Director, said that the California Department of Water Resources (DWR) released a draft best management practices document for developing Sustainable Management Criteria for a groundwater basin. The comment period extends to January 8, 2018.

Mr. Woodling said that every SGA board meeting has included an update on SGMA. Staff intends to provide a SGMA update at all future SGA meetings to include what is going on at the state level with regulations and what is being done with SGA to

comply. Staff is currently working on reminding members of the premises of SGMA and what will be seen going forward when ultimately a groundwater sustainability plan has to be adopted.

Mr. Woodling gave an overview of DWR's best management practices including sustainable management criteria. DWR has \$86.3 million dollars funding available with 78 applications that were due mid-November. In addition to enacting regulations, the Sustainable Groundwater Management Act gave DWR the authority to develop BMPs including monitoring protocols, standards and sites, monitoring networks and identification of data gaps, hydrogeologic conceptual model, water budget and modeling.

There are six items that need to be avoided including: chronic lowering of groundwater levels; reduction of groundwater storage; seawater intrusion; degraded water quality, including migration of plumes; land subsidence; and, depletions of interconnected surface water. If any of these items become significant and unreasonable and are occurring throughout the basin they are undesirable results. Mr. Woodling gave an overview of how the six items are defined by DWR and how our definition and perspective differs.

The comment period for the BMP document is open until January 8, 2018. Staff reviewed and commented on the document and also coordinated comments from ACWA.

If the basins don't form their Groundwater Sustainability Agencies, then the state board can order individual well owners to report their extractions. If we are in compliance, we can decide who reports and who participates in SGA and who helps pay. To satisfy DWR, we need to make sure that we are talking to anyone who might be interested. We can consider going forward, who do we pay attention to and who to potentially assess.

8. GROUNDWATER MANAGEMENT PROGRAM UPDATE

Rob Swartz, Manager of Technical Services, provided an update on items relevant to the SGA groundwater management program with a follow up of the discussion at the last SGA board meeting. A grant application has been submitted. The five agencies in the North American subbasin worked together to develop one groundwater sustainability plan for the entire North American subbasin. Each of the agencies would independently manage their individual issues including identifying their indicators and thresholds. The agencies would insure that there are no negative impacts with cross agencies. He reviewed existing and proposed monitoring wells, proposed shallow monitoring wells near river gages, proposed groundwater quality sampling locations and existing and proposed surface water gaging locations. Staff is proposing to develop a model and database to compile common data, and to prepare the groundwater sustainability plan. Developing the application, managing the grant if we're awarded, most of the cost has already been expended with the grant application, very few new costs. The future costs include water data needs, putting in monitoring wells, collecting water quality, putting out those pressure transducers, the groundwater tool needs. Staff expects to bring

discussion of consulting procurement process to the board in February 2018 along with current policies with a proposal and how to identify and select consultants to assist with the technical work. A proposal will be presented on how to move forward and release a request for qualifications (RFQ) for services, with recommendations to be brought back at the April SGA board meeting so work can begin.

9. EXECUTIVE DIRECTOR'S REPORT

SGA Outreach – Mr. Woodling attended the National Water Resources Association Groundwater Task Force meeting on October 24, 2017, representing SGA and ACWA. The task force focuses on issues related to federal involvement (including in the courts) on state groundwater issues. The next meeting of the Task Force will be held January 3rd, 2018. Mr. Woodling chaired the ACWA Groundwater Committee meeting at the Fall Conference on November 28, 2017. The Groundwater Committee continues to be one of the most active ACWA Committees, and a primary venue to get comprehensive updates on SGMA implementation. Pam Tobin is chair and Mark Emmerson, CWD is vice chair for Region 4 of ACWA.

Paul Green had a question last meeting of whether we could have the State Water Resources Control Board drinking water program give SGA a presentation on how they set water quality standards and what their timing is with the hexavalent chromium standard that has been sent back to them for consideration. This may be a possible presentation in the February or April meeting.

Mr. Woodling thanked Mr. Allen for acting as 2018 SGA chair.

10. DIRECTORS' COMMENTS

Mr. Yasutake reported that City of Folsom City Council elected Steve Miklos as Mayor and Ernie Sheldon as Vice Mayor. Terms for Steve Miklos and Andy Warren are up next year and neither will seek reelection in 2018.

Mr. Sanford wished everyone a Merry Christmas and Happy New Year. He said it was great to see everyone at the Holiday Social Event.

Mr. Schild said that Dan York gave him a report on a problem with one of their valves in the cooperative transmission pipeline, with down time of 60 days. Mr. York commented that they are attempting to repair the leak. The issue is the 22-year old 48-inch valve has failed and they're trying to shut it down. They are working on it now to increase the 50% it came up to. Mr. Schild wished everyone Happy Holidays.

Ms. Tobin thanked Mr. Allen for the work he's done as SGA chair this year. She thanked Mr. Yasutake for going to extra lengths to make sure she was safe in the parking garage. She thanked everyone for their support for Region 4. Dan York is also on the committee. Challenges for 2018, receiving input from everyone. She wished everyone a Merry Christmas.

Mr. Green introduced Tim Shaw as the new general manager for Rio Linda/Elverta Community Water District.

Mr. Foster said that in the past week and a half California American Water has brought on treatment plants to treat what was an MCL, but is not an MCL at this point, for Chromium 6 at their Watt and Davidson wells. Those wells are now online. There are three additional wells in the SCGA area that have come online for Chromium 6 treatment. They are currently working on getting the Yolo County system up and running. They will submit to the PUC for recovery under an advice letter that they issued to California American when there was an MCL. In the SCGA area they put in a treatment plant on line to treat a health advisory that was issued by the EPA for polyfluorooctanoic acid (PFOA) and poly fluorooctane sulfonate (PFOS). It's believed that these acids occur from the manufacture or use of fire-fighting foams. The EPA advisory pointed out acute health risks to unborn and immune deficient that they normally don't address in health advisories. There's a concern that the EPA may be heading in this direction with unregulated contaminants. He thanked Mr. Allen for his service as SGA Chair and everyone for their vote of confidence electing him as the 2018 SGA Chair.

Adjournment

With no further business to come before the Board, Chair Allen adjourned the meeting at 10:28 a.m.

By:

Chairperson

Attest:

Nancy Marrier, Finance and Administrative Services Manager

Sacramento Groundwater Authority Board Meeting
February 8, 2018

**AGENDA ITEM 4: APPOINT A BUDGET SUBCOMMITTEE FOR FISCAL YEAR 2018
- 2019**

BACKGROUND:

Staff is beginning preparation of the 2018-19 SGA budget. The Chair generally appoints a budget subcommittee to provide feedback in preparing a draft budget for consideration by the full board.

STAFF RECOMMENDATION:

Action: Chair to Appoint Budget Subcommittee for Fiscal Year 2018 - 2019

**AGENDA ITEM 5: FEDERAL GOVERNMENT APPROVES SOCIAL SECURITY
COVERAGE FOR SGA EMPLOYEES**

BACKGROUND:

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 allowed SGA to apply for CalPERS membership. SGA submitted a new agency application to CalPERS on February 2, 2015. SGA was informed by CalPERS that their membership was approved and they began making their own payments beginning on July 1, 2016.

In an attempt to mirror the Regional Water Authority's (RWA) contract with PERS, SGA needed to participate in the social security program. Votes were taken and all employees agreed to participate. This process has taken about a year to complete. To finalize the contract, the SGA Board has to approve the following items:

- 1) Certified copy of the Resolution of Intention**
- 2) Form CON-12, Certification of Governing Body's Action**
- 3) Form CON-12A, Certification of Compliance with Government Code Section 8507**

Once the Board adopts the Resolution of Intention on December 14, 2017, the earliest date that the final Resolution may be adopted is January 3, 2018. There must be a 20 day period between the adoption of the Resolution of Intention and the adoption of the final resolution pursuant to Government Code Section 20471. There are no exceptions to this law. The final resolution is attached.

STAFF RECOMMENDATION:

Information Update: John Woodling, Executive Director

Action: Approve Resolution of Intention to Amend the SGA PERS Contract to Include Social Security Coverage

SACRAMENTO GROUNDWATER AUTHORITY

**RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT**

No. 2017-05

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Sacramento Groundwater Authority entered into a contract effective on July 1, 2016 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this 8th day of February, 2018.

Presiding Officer

Attest:

Clerk/Secretary

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
Pension Contract Management Services & Prefunding Programs
P.O. Box 942703
Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377)

**CERTIFICATION
OF
FINAL ACTION OF GOVERNING BODY**

I hereby certify that the Board of Directors of the
(governing body)
Sacramento Groundwater Authority
(public agency)

considered and adopted on February 8, 2018, by an affirmative vote of a
(date)

majority of the members of said Governing Body, **Ordinance / Resolution** No. 2017-05
approving the attached contractual agreement between the Governing Body of said Agency
and the Board of Administration of the California Public Employees' Retirement System, a
certified copy of said **Ordinance / Resolution** in the form furnished by said Board of
Administration being attached hereto.

Adoption of the retirement benefit increase/change was not placed on the consent
calendar.

Nancy Martin
Clerk/Secretary

Finance + Admin Services Manager
Title

Date February 8, 2018



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Directors
Sacramento Groundwater Authority

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective July 1, 2016, and witnessed June 9, 2016, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective July 1, 2016, and hereby replaced by the following paragraphs numbered 1 through 12 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members and age 62 for new local miscellaneous members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after July 1, 2016 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **SAFETY EMPLOYEES.**
6. The percentage of final compensation to be provided for each year of credited prior and current service for classic local miscellaneous members shall be determined in accordance with Section 21354 of said Retirement Law, provided therein for service on and after May 22, 2017, for members whose service has been included in Federal Social Security (2% at age 55 Full and Supplemental).

7. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Supplemental to Federal Social Security).
8. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Sections 21624 and 21626 (Post-Retirement Survivor Allowance).
9. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
10. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
SACRAMENTO GROUNDWATER
AUTHORITY

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

**AGENDA ITEM 6: SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)
UPDATE**

We are awaiting the State's release of the final version of the best management practice for setting sustainable management criteria as well as the release of grant funding recommendations for development of groundwater sustainability plans.

Staff is watching Assembly Bill 1944 (Garcia), which would do two things related to SGMA. It would 1) divide the San Luis Rey Valley Groundwater Basin into an upper and lower subbasin and would designate the subbasins as medium priority until the department reassesses basin prioritization, and 2) Amend the definition of "groundwater" to include water flowing in known and definite channels in the San Luis Rey Valley. Although the bill would have no impact on other areas of the state, legislative actions on these issues could be precedent setting for the implementation of SGMA.

STAFF RECOMMENDATION:

Information Update: John Woodling, Executive Director

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AGENDA ITEM 7: GROUNDWATER MANAGEMENT PROGRAM UPDATE

BACKGROUND:

Staff will provide an update on items relevant to the SGA groundwater management program.

STAFF RECOMMENDATION:

Information Update: Rob Swartz, Manager of Technical Services

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AGENDA ITEM 8: EXECUTIVE DIRECTOR'S REPORT

FEBRUARY 8, 2018

TO: SACRAMENTO GROUNDWATER AUTHORITY BOARD

FROM: JOHN WOODLING

RE: EXECUTIVE DIRECTOR'S REPORT

- a. **SGA Outreach** –Mr. Woodling has been reappointed as Chair of the ACWA Groundwater Committee for the 2018-19 term. The first meeting of the Committee for 2018 will be February 21st. Mr. Woodling also serves on the ACWA State Legislative Committee. Mr. Woodling and Mr. Swartz will provide an update on SGA and SGMA at the of the Natomas Central Mutual Water Company annual shareholders meeting on February 13, 2018.

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AGENDA ITEM 9: DIRECTORS' COMMENTS