

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

**Thursday, April 11, 2019; 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 14, 2019 meeting

**Action: Approve February 14, 2019 meeting minutes**

**4. SGA FISCAL YEAR 2019 – 2020 BUDGET**

Information Presentation and Discussion of FY 2019 – 2020 Budget

**Action: Adopt Resolution No. 2019-01 to fund the administrative and program budgets for FY 2019 – 2020, and providing for the collection of said funds.**

**Action: Designate remaining FY19 program budget of approximately \$54,400 for the Sustainable Groundwater Management Act (SGMA) cost share.**

**Action: Move remaining approximate \$182,800 in designated funds from the FY19 program budget to the SGMA cost share.**

**Action: Designate \$6,050 in unused office move costs from FY18 to FY19.**

**5. CONTRACT FOR PROFESSIONAL AUDITING SERVICES**

Information Update: Rob Swartz, Interim Executive Director

**Action: Authorize the Interim Executive Director to contract with Gilbert and Associates to provide for professional auditing services for SGA's fiscal year 2019 audit. The contract shall not exceed \$27,500 for the FY 2019 audit.**

**6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

Information Update: Rob Swartz, Interim Executive Director

## **7. GROUNDWATER MANAGEMENT PROGRAM UPDATE**

Information Presentation: Rob Swartz, Interim Executive Director

## **8. EXECUTIVE DIRECTOR'S REPORT**

## **9. DIRECTORS' COMMENTS**

## **ADJOURNMENT**

**Next SGA Board of Director's Meeting** – June 13, 2019, 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.

Notification will be emailed when the SGA electronic packet is complete and posted on the SGA website at <http://www.sgah2o.org/meetings/board-meetings/>.