

SACRAMENTO GROUNDWATER AUTHORITY SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, February 13, 2020; 9:00 a.m.

3701 Marconi Avenue, Suite 100

Sacramento, CA 95821

(916) 972-7171

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. The Board of Directors may consider any agenda item at any time during the meeting.

1. CALL TO ORDER AND ROLL CALL

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

3. CONSENT CALENDAR

Approval of the minutes from the December 12, 2019 SGA Board meeting has been deferred to the April 2020 SGA Board meeting.

4. 2019 AUDIT REPORT

Information Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.

Action: Accept 2019 Financial Audit report

5. DEVELOPMENT OF SGA FISCAL YEAR 2020 – 2021 BUDGET

Information Presentation and Discussion: Josette Reina-Luken, Finance and Administrative Services Manger

Action: Chair to Appoint Budget Subcommittee for Fiscal Year 2020 - 2021

6. NORTH AMERICAN SUBBASIN GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT UPDATE

Information Presentation and Discussion: Rob Swartz, Manager of Technical Services

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 9, 2020 at 9:00 a.m. at the RWA/SGA office, 5620 Birdcage Street, Suite 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/meeting/board-meetings/>