

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 14, 2021; 9:00 a.m.

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 on SGA's website. 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 cpartridge@rwah2o.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Meeting Information:

SGA Board Meeting
Thu, Oct 14, 2021 9:00 AM - 11:00 AM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/830412549>

You can also dial in using your phone.
United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 830-412-549

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AUTHORIZE A TELECONFERENCE MEETING**
Action: Adopt Resolution 2021-02, including requisite findings, to continue to hold meetings of the Board of Directors via teleconference pursuant to Assembly Bill 361 until such time as the State of Emergency resulting from the COVID-19 pandemic no longer impacts the ability of Board members and the public to safely meet in person.
- 3. 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.
- 4. CONSENT CALENDAR**
Minutes of August 12, 2021 meeting
Action: Approve Consent Calendar
- 5. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION MEMORANDUM OF AGREEMENT**
Information and Discussion: Brett Storey, West Yost and Rob Swartz, Manager of Technical Services

6. DRAFT GROUNDWATER SUSTAINABILITY PLAN

Presentation and Discussion: Rob Swartz, Manager of Technical Services

7. GROUNDWATER MANAGEMENT PROGRAM UPDATE

Information and Discussion: Rob Swartz, Manager of Technical Services

8. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

Discussion: Jim Peifer, Executive Director

9. APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2022 SGA OFFICERS

Action: Chair Ewart to Appoint Nominations Committee for 2022 SGA Officers

10. EXECUTIVE DIRECTOR'S REPORT

11. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meetings

October 14, 2021, 2:00 p.m., SGA Special Board Meeting - Getting to Know SCGA, at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights. The location is subject to change depending on the COVID-19 emergency.

December 9, 2021, 9:00 a.m. SGA Board Meeting, at the RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights. The location is subject to change depending on the COVID-19 emergency.

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