

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 9, 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, Dec 9, 2021 9:00 AM - 11:00 AM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/148920685>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 148-920-685

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: All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

- a. Extend Resolution 2021-02, including requisite findings, to renew authorization 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.
- b. Approve the minutes of October 14, 2021 Board meeting
- c. Waive SGA Policy 200.1, Section 3.09 (b) to allow the April SGA Board meeting to occur one week early and adopt the proposed SGA Board Meeting Schedule for 2022
- d. Affirm SGA Investment Policy 400.1

Action: Approve Consent Calendar Items

4. 2021 AUDIT REPORT

Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.

Action: Accept 2021 SGA financial audit report

5. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Presentation and Discussion: Rob Swartz, Manager of Technical Services

Action: Approve Resolution 21-03 Adopting the Groundwater Sustainability Plan for the North American Subbasin

Action: Authorize the Executive Director to Execute the Memorandum of Agreement Regarding Coordination Between Groundwater Sustainability Agencies and Implementation of the Groundwater Sustainability Plan for the North American Subbasin

Action: Waive SGA Policy 300.1 for the Purpose of Timely Preparation and Submission an Annual Report to the Department of Water Resources

6. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS

GOVERNMENT CODE §§ 54954.5(F), 54957(B)(1)

Title: Executive Director

Labor Negotiators: Sean Bigley and Dan York

7. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT MODIFICATION

Action: Whether to support recommendation from the RWA Executive Committee to amend Executive Director employment agreement

8. ELECTION OF SGA 2022 OFFICERS

Information Update: SGA Ad Hoc Nominating Committee

Action: Elect 2022 SGA Chair and Vice Chair

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meetings:

January 25, 2021, 2:00 pm to have a Special Board Meeting/Virtual Workshop on the potential business case for the SGA and SCGA merge.

February 10, 2022, 9:00 a.m. 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/>.