

**SACRAMENTO GROUNDWATER AUTHORITY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Tuesday, May 17, 2022; 9:30 a.m.**

**AGENDA**

**This is a Special Board Meeting regarding Phase 2 - Governance  
Options of the Sacramento Groundwater Authority (SGA) and  
the Sacramento Central Groundwater Authority (SCGA)**

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) 847-7589. 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.

**Note: Pursuant to the Governor's Executive Order N-29-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.**

**Meeting Information:**

Tues., May 17, 2022 9:30 AM - 11:30 AM (PST)

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

<https://global.gotomeeting.com/join/621468781>

**You can also dial in using your phone.**

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code: 621-468-781**

- 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. Any Board members 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.

**Action: Approve Consent Calendar**

**4. POTENTIAL GOVERNANCE OPTIONS FOR INTEGRATION OF SACRAMENTO GROUNDWATER AUTHORITY (SGA) AND SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)**

Presentation and Discussion: Led by Gina Bartlett, Consensus Building Institute

**Action: Provide Direction on Preference for Potential Governance Options**

**5. APPOINTMENT TO THE 3X3 COMMITTEE**

**Action: Chair to Appoint a Member to the 3x3 Committee**

**ADJOURNMENT**