



1. CALL TO ORDER

Chair Yasutake called the meeting of the Board of Directors to order at 9:00 a.m. as a teleconference and an in-person meeting. Individuals in attendance are listed below:

Board Members

Audie Foster, California American Water
Paul Selsky, Carmichael Water District
Caryl Sheehan, Citrus Heights Water District
Marcus Yasutake, City of Folsom
Brett Ewart, City of Sacramento
Gwynne Pratt, Del Paso Manor Water District
Paul Schubert, Golden State Water Company
Brett Gray, Natomas Central Mutual Water Company
John Wingerter, Orange Vale Water Company
Mary Harris, Rio Linda/Elverta Community Water District
Robert Wichert, Sacramento Suburban Water District
Ted Costa, San Juan Water District
Mike DeWit, Agriculture

Staff Members

Jim Peifer, Rob Swartz, Trevor Joseph, Ryan Ojakian, Michelle Banonis, Raiyna Villasenor, Josette Reina-Luken, Cecilia Partridge, Monica Garcia and Chris Sanders, legal counsel

Others in Attendance

Nathan Doyel, John Woodling, Kelye McKinney, Rebecca Scott, Hilary Straus, Tim Shaw, Cathy Lee, Paul Helliker, Joe Duran, Brian Hensley, Tom Gray, Melanie Holton, Audrey Tate and Vanessa Nishikawa

2. PUBLIC COMMENT

None

Chair Yasutake announced that agenda item #4 would be moved after the Executive Director's Report. The items will be reported in the minutes as they appear on the agenda.

3. CONSENT CALENDAR

Motion/Second Carried (M/S/C) Ms. Harris moved, with a second by Mr. Schubert to approve the minutes of the August 11, 2022 Board meeting and extend Resolution 2021-02, 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. Audie Foster, California American Water, Paul Selsky, Carmichael Water District, Caryl Sheehan, Citrus Heights Water District, Marcus Yasutake, City of Folsom, Brett Ewart, City of Sacramento, Gwynne Pratt, Del Paso Manor Water District, Paul Schubert, Golden State Water Company, Brett Gray, Natomas Central Mutual Water Company, John Wingerter, Orange Vale Water Company, Mary Harris, Rio Linda/Elverta Community Water District, Robert Wichert, Sacramento Suburban Water District, Ted Costa, San Juan Water District and Mike DeWit, Agriculture voted yes. The motion passed.

4. PRESENTATION OF RESOLUTION 2022-03 HONORING ROB SWARTZ FOR HIS YEARS OF SERVICE

Chair Yasutake presented a resolution to Rob Swartz for his significant contributions to water management in the Sacramento Region. There were many comments from members on the outstanding work that Mr. Swartz has done.

M/S/C Ms. Sheehan moved, with a second by Ms. Pratt to adopt Resolution 2022-03. Audie Foster, California American Water, Paul Selsky, Carmichael Water District, Caryl Sheehan, Citrus Heights Water District, Marcus Yasutake, City of Folsom, Brett Ewart, City of Sacramento, Gwynne Pratt, Del Paso Manor Water District, Paul Schubert, Golden State Water Company, Brett Gray, Natomas Central Mutual Water Company, John Wingerter, Orange Vale Water Company, Mary Harris, Rio Linda/Elverta Community Water District, Robert Wichert, Sacramento Suburban Water District, Ted Costa, San Juan Water District and Mike DeWit, Agriculture voted yes. The motion passed.

5. GROUNDWATER SUSTAINABILITY PROGRAM UPDATE

Mr. Swartz gave an update on the status of the Groundwater Sustainability Program (GSP). Staff is preparing the annual report required by the State in April every year. Data will be requested from purveyors for preparation of the report. Data on well status and water quality issues will be requested and will be maintained as a tool to assist in managing outreach. He presented hydrographs from different locations indicating various water levels. Conjunctive use is a success story.

6. APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2023 SGA OFFICERS

Chair Yasutake appointed Mary Harris, Caryl Sheehan and Brett Ewart to work with him on the nominations committee for 2023 SGA officers.

7. EXECUTIVE DIRECTOR’S REPORT

Mr. Peifer announced the retirement of Rob Swartz and Cecilia Partridge. He welcomed Trevor Joseph as Manager of Technical Services. He reminded everyone of the retirement event for Rob Swartz tonight.

8. DIRECTORS’ COMMENTS

Mr. Selsky announced that Carmichael Water District will be releasing bid documents for the construction of a new groundwater well. They are negotiating sites for two additional wells.

Mr. Ewart reported that SCGA announced a workshop on the Water Bank.

ADJOURNMENT

With no further business to come before the Board, Chair Yasutake adjourned the meeting at 9:52 a.m.

By:

Chairperson

Attest:

Josette Reina-Luken, Board Secretary/Treasurer