

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 8, 2022; 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 josette@rwah2o.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Notice: The Board meeting will be held in the RWA Board Room and virtually. The RWA Board Room will be open for SGA Board members and members of the public. SGA Board members are encouraged to attend in person but are not required to do so.

Meeting Information:
SGA Board Meeting
December 8, 2022 09:00 AM (PST)

Please join my meeting from your computer, tablet, or smartphone
Join Zoom Meeting

<https://us06web.zoom.us/j/87434265812?pwd=cmo1U2RSb25pSWICVEJENThkWUwvUT09>

You can also dial in using your phone
United States: +16694449171
Meeting ID: 874-3426 5812 Passcode: 229697

- 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. Board members may request an item be removed for separate consideration.
 - 3a. 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
 - 3b. Approve the minutes of October 13, 2022 Board meeting
 - 3c. Approve Woodard & Curran Task Order 22-02 in the amount of \$42,179

- 3d. Approve GEI Consultants Task Order 22-03 in the amount of \$75,446
- 3e. Affirm SGA Investment Policy 400.1

Action: Approve Consent Calendar Items

4. 2022 AUDIT REPORT

Presentation: Peggy Vande Vooren, Gilbert Associates, Inc.

Action: Accept 2022 SGA financial audit report

5. GROUNDWATER SUSTAINABILITY PROGRAM UPDATE

Information Update: Trevor Joseph, Manager of Technical Services

Action: Approve Resolution 2022-4 authorizing SGA to enter into a grant agreement with the Department of Water Resources for the *Advancing North American Subbasin (NASb) Sustainable Groundwater Management* project

6. ELECTION OF SGA 2023 OFFICERS

Information Update: SGA Ad Hoc Nominating Committee

Action: Elect 2023 SGA Chair and Vice Chair

7. EXECUTIVE DIRECTOR'S REPORT

8. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meetings:

February 9, 2023 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/>.