

SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 9, 2023
at 9:00 a.m.

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

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 aflores@rwah2o.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Virtual Meeting Information:

Join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/89873994001?pwd=UGVDZUNQTE1PaWg0UnFrTzdPSEZrdz09>

Phone: 1-669-900-6833

Meeting ID: 898 7399 4001 Passcode: 184537

AGENDA

- 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.

- 3.1 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.
- 3.2 Approve the draft meeting minutes of December 8, 2022 regular SGA Board meeting.
- 3.3 Adoption of the 2023 SGA board meeting calendar.

Action: Approve Consent Calendar Items as presented

4. APPOINTMENT OF BOARD SECRETARY

Discussion/Action: Jim Peifer, Executive Director

Action: Appoint Ashley Flores as Board Secretary

5. SGA 2023 STRATEGIC PRIORITIES

Discussion: Jim Peifer, Executive Director and Trevor Joseph, Manager of Technical Services

Action: Approve SGA 2023 Strategic Priorities

6. DEVELOPMENT OF SGA FISCAL YEAR 2023 – 2024 BUDGET

Information and Presentation: Josette Reina-Luken, Finance and Administrative Services Manager

Action: Chair to Appoint Budget Subcommittee for Fiscal Year 2023 – 2024

7. EXECUTIVE DIRECTOR'S REPORT

8. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meetings:

April 13, 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/>