



SACRAMENTO GROUNDWATER AUTHORITY
MEETING OF THE BOARD OF DIRECTORS

Thursday, October 12, 2023
at 9:00 a.m.

2295 Gateway Oaks, Suite 100
Sacramento, CA 95833
(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.

IMPORTANT NOTICE REGARDING VIRTUAL PUBLIC PARTICIPATION:

The Sacramento Groundwater Authority currently provides in person as well as virtual public participation via the Zoom link below until further notice. 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.

Join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/82856950806?pwd=yEJtr1uAc3cRanjh4WbYWIKFrF9uYl.1>

Phone: 1-669-900-6833

Meeting ID: 828 5695 0806 Passcode: 247101

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

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 Approve the draft meeting minutes of August 18, 2023 special SGA Board meeting.

3.2 Approve Task Order 23-01 dated October 4, 2023 for Professional Services between Woodard & Curran and SGA in the amount of \$41,765.

Action: Approve Consent Calendar items as presented

4. REVIEW OF INVESTMENT POLICY

Presenter: Josette Reina-Luken, Finance and Administrative Services Manager

Discussion/Action: Approve Current Investment Policy

5. INFORMATION: SGA ENGAGEMENT WITH SACRAMENTO REGIONAL WATER BANK

Presenter: Jim Peifer, Executive Director

6. INFORMATION: SUSTAINABLE GROUNDWATER MANAGEMENT ACT GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION AND ROUND 2 GRANT AWARD

Presenter: Trevor Joseph, Manager of Technical Services

7. APPOINTMENT OF NOMINATIONS COMMITTEE FOR 2024 SGA OFFICERS

Presenter: Randy Marx, SGA Chair

Discussion/Action: Chair to Appoint Nominations Committee for 2024 SGA Officers

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meetings:

December 14, 2023, 9:00 a.m. at the RWA/SGA office, 2295 Gateway Oaks, Suite 100, Sacramento, CA 95833. The location is subject to change.

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/>

Posted on: October 6, 2023



Ashley Flores, CMC, Secretary