

AGENDA
SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
(Teleconference-Video)

WEDNESDAY

DECEMBER 8, 2021

9:00 AM

PUBLIC COMMENT PROCEDURES

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live Meeting Comment

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2501 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

Written Comment

- Send an email comment to Boardclerk@sacounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members and filed in the record.

VIEW MEETING

The meeting will be streamed live through Zoom. Members of the public may watch and/or listen to the meeting as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/89301231545>

Meeting ID: 893 0123 1545

Dial by your location
(720) 707-2699
Meeting ID: 893 0123 1545

MEETING MATERIAL

The on-line version of the agenda and associated material is available at <https://scgah2o.saccounty.net> (click "Meeting Notices"). Some documents may not be posted on-line because of size or format (maps, site plans, renderings). Contact the Clerk's Office at (916) 874-5411 to obtain copies of documents.

ACCOMMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or Boardclerk@saccounty.net prior to the meeting.

SCGA BOARD MEMBERS: City of Elk Grove Bob Murdoch (Alternates - Amittoj Thandi), City of Folsom Marcus Yasutake (Alternate – Todd Eising, Kerri Howell), City of Rancho Cordova Albert Stricker (Alternate – Vice Chair-Dalia Fadl), City of Sacramento Bill Busath (Alternate – Brett Ewart), County of Sacramento/Sacramento County Water Agency Don Nottoli (Alternate – Forrest Williams Jr.), Elk Grove Water District/Florin Resources Conservation District Bruce Kamilos (Alternate – Tom Nelson), Agricultural Interests Ken Oneto (Alternate – Lindsey Liebig), Agricultural-Residential David Trask (Alternate – Tim Mullins), Commercial/Industrial Self-Supplied Scott Goulart, Conservation Landowners Ted Rauh (Alternate – Barbara Evoy), Public Agencies Self-Supplied Christine Thompson (Alternate – Ward Winchell), Omochumne-Hartnell Water District (Vacant), Rancho Murieta CSD Tom Hennig (Alternate – Paul Siebensohn), California-American Water Company Evan Jacobs (Alternate – S. Audie Foster), Sacramento Regional County Sanitation District Dave Ocenosak (Alternate – Jose Ramirez), Golden State Water Company – Chair Paul Schubert (Alternate – Travis Anderson)

Agenda Items

1. Call To Order And Roll Call - 9:00 a.m.
2. Public Comment

SECTION I - CONSENT ITEMS

3. Approval Of October 13, 2021 Action Summary

- The Board Package Includes The Action Summary Of The October 13, 2021 Sacramento Central Groundwater Authority (SCGA) Board Meeting.

Recommended Action: Approve The Action Summary Of The October 13, 2021 SCGA Board Meeting.

4. Resolution Authorizing Remote Teleconference Meetings From December 8, 2021 To January 7, 2022 Pursuant To The Ralph M. Brown Act, Assembly Bill 361

- Consideration Of A Resolution Authorizing Remote Teleconference Meetings From December 8, 2021 To January 7, 2022 Pursuant To Assembly Bill 361.

Recommended Action: Adopt A Resolution Making The Necessary Findings Required Under Assembly Bill 361 For Conducting Remote Teleconference Meetings For The 30-Day Time Period Of December 8, 2021 To January 7, 2022.

SECTION II - HEARING MATTERS

5. Public Hearing To Consider The Adoption Of The South American Subbasin Groundwater Sustainability Plan For Compliance With The Sustainable Groundwater Management Act

- Public Hearing To Consider The Adoption Of The South American Subbasin Groundwater Sustainability Plan.

Recommended Actions:

- Conduct A Public Hearing Regarding Adoption Of The South American Subbasin Groundwater Sustainability Plan;
- Hear And Consider Any Oral And Written Testimony And Close The Public Hearing; And
- Approve A Resolution Adopting The South American Subbasin Groundwater Sustainability Plan.

6. Fiscal Year 2021-2022 Budget Amendment

- Resolution Amending The Fiscal Year 2021-2022 Budget.

Recommended Action: Adopt A Resolution Authorizing The Executive Director To Approve Appropriation Adjustment 2022-5002 Transferring Funds From The Authority's Reserve Account To The Current Fiscal Year's Operating Account And Revising Budget Cost Allocations.

7. Consultant Contract Amendments To Support Sustainable Groundwater Management Act (SGMA) Implementation

- Proposed Amendments To Consultant Contracts To Support SGMA Implementation

Recommended Action:

- Waive The Competitive Proposal Process As Provided In Policies And Procedures Section 300.2 And Direct And Authorize The Interim Executive Director To Amend The Current Contract (Number 81566) With Larry Walker Associates (LWA) To Support SGMA Implementation, Including Modifications To The Scope Of Work And Contract Term, And Increase The Budget By \$75,000 To \$1,564,666;
- Waive The Competitive Proposal Process As Provided In Policies And Procedures Section 300.2 And Direct And Authorize The Interim Executive Director To Amend The Current Contract (Number 81567) With Woodard & Curran (W&C) To Support SGMA Implementation, Including Modifications To The Scope Of Work And Contract Term, And Increase The Budget By \$125,000 To \$1,326,877; And
- Direct And Authorize The Interim Executive Director To Amend The Current Contract (Number 94342) With HDR, Inc., To Support Annual Rate Assessment, Extending The Term To End June 30, 2023 With No Change To Scope And Budget.

8. Groundwater Sustainability Plan Implementation Memorandum Of Understanding

- Update On The Development Of A Memorandum Of Understanding Regarding SGMA Implementation In The South American Subbasin

Recommended Action: Provide Direction To Staff In Negotiation Of The Memorandum Of Understanding For Sustainable Groundwater Management Act Implementation.

9. Election Of Officers

- Election Of Chair And Vice Chair Of The Board Of Directors For Calendar Year 2022.

Recommended Action: Elect Chair And Vice Chair Of The Board Of Directors Of The Sacramento Central Groundwater Authority For Calendar Year 2022 In Accordance With Section 3.06(A) Of The Policies And Procedures.

10. Sacramento Central Groundwater Authority (SCGA) Transition

- Proposed Plan For Transition Of SCGA Staffing And Administration.

Recommended Action: Provide Direction To Staff On The Transition Plan And Development Of The Fiscal Year 2022-23 Budget.

SECTION III - SEPARATE MATTERS

11. Executive Director's Report

- 2021 Municipal Water Production Data Collection For 2021 South American Subbasin Annual Report.
- SCGA Calendar Year 2022 Activities

12. Directors Comments

SECTION IV - MISCELLANEOUS MATTERS

MISCELLANEOUS MATTERS ARE NON-ACTION
ITEMS LISTED FOR THE RECORD ONLY

13. SCGA Letter Of Support For The Fairbairn WTP Well Improvement,
November 18, 2021

14. Sustainable Groundwater Management Office, State Of California, Department Of Water Resources (DWR), DWR Releases Next Round of GSP Reviews, November 18, 2021
15. Sustainable Groundwater Management Office, State Of California, Department Of Water Resources (DWR), DWR Releases Final California's Groundwater – Update 2020 and California's Groundwater Live Online Interactive Tool, November 18, 2021

Upcoming Meetings –
SACRAMENTO CENTRAL GROUNDWATER AUTHORITY –
Wednesday, January 12, 2022 9:00 AM via Teleconference-Video