

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)
Budget Sub-Committee Meeting
Final Minutes
April 20, 2016

LOCATION: 10060 Goethe Road, Room 1213
Sacramento, CA 95827
12:00 p.m. to 12:15 p.m.

MINUTES:

1. Call to Order and Roll Call

Brett Ewart called the meeting to order at 12:00 p.m.

The starting of the meeting was delayed due to the SCGA board meeting running an hour longer than scheduled.

The following meeting participants were in attendance:

Board Members:

Paul Schubert, Golden State Water Company
Tom Mahon, Agricultural Interests
Brett Ewart, City of Sacramento
Forrest Williams, County of Sacramento
Carl Werder, Agricultural-Residential

Staff Members:

Ramon Roybal, SCGA

Others in Attendance:

Bruce Kamilos, FRCD/EGWD
Jonathan Goetz, GEI

2. Public Comment

None

3. Discussion of the 2016-2017 SCGA Fiscal Year Budget to Provide Staff with Further Direction Regarding Edits to the Proposed Model

Mr. Goetz reported that he had yet to hear back from the City of Folsom regarding the distribution of water connection accounts north and south of the American River. Mr. Goetz stated that the depending on what the answer was it could have a significant ripple effect on the interim finance model.

Mr. Werder asked why there were two plans that were presented, one with the current arrangement and one as a stand-alone agency. Mr. Werder asked if there could be a way to develop a hybrid model where SCGA would switch from its current model to a standalone agency with the completion of certain milestones towards full SGMA compliance. Mr. Goetz replied that the model he developed followed a hybrid methodology but that it was a question of timing. Mr. Werder agreed and stated that it would be premature to become a standalone agency now but that the 2017-2018 timeframe may be reasonable.

Mr. Werder then asked why the budget projections appeared to be static in future years. Mr. Werder stated that the other interests on the board would likely want to have an idea of what those future costs might reasonably be. Mr. Goetz replied that the model was set to look roughly six months forward but was designed to be a transitional model that could be recalibrated when an understanding of what might be expected became more clear.

The subcommittee discussed the timing of bringing a proposed interim budget and finance model to the board by the May board meeting for adoption. Mr. Ewart stated that he had recommended during the director's comments of the just completed board meeting that the other board members look at the previous budget subcommittee meeting materials to get an idea of the significant changes that would be proposed and to provide feedback.

The subcommittee then agreed to pick up the discussion at the scheduled April 28, 2016 Budget Subcommittee meeting.

4. Budget Committee Member Comments

None.

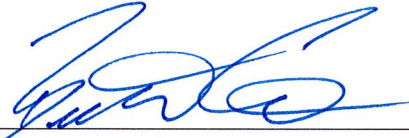
ADJOURNMENT

Mr. Ewart adjourned the meeting at 12:10 pm


Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, May 11, 2016, 9:00 am; SASD South Conference Room 1212, Sunset Maple.

By:




Chairperson



Date



Kimmie Kuyper



Date

