

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)

Budget Committee Meeting

Final Minutes

April 30, 2013

LOCATION: 827 7th Street, Room 301
Sacramento, CA 95814
10:00 – 11:00 a.m.

MINUTES:

1. CALL TO ORDER AND ROLL CALL

Meeting commenced at 10:05 a.m.

The following meeting participants were in attendance:

Board Members:

Paul Schubert, Golden State Water Company

Rick Bettis, Conservation Landowners

Bruce Kamilos, Elk Grove Water District

Staff Members:

Darrell Eck, Executive Director, SCGA

Ping Chen, SCGA

Ramon Roybal, SCGA

Others in Attendance:

None

2. PUBLIC COMMENT

None

3. DISCUSSION OF THE 2013-2014 FISCAL YEAR BUDGET FOR THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

Mr. Eck began by discussing Attachment C – Contributions. Mr. Schubert asked how the current year contributions compared with the previous year. Mr. Eck replied that contributions were down roughly four percent due to a decrease in groundwater pumping.

Mr. Eck then discussed Attachment F – Expenditures. He pointed out under Item #2 regarding consultant expenses/ technical services, that he recommended \$50,000 be allotted for the Groundwater Accounting Program (GAP), of which \$30,000 would be used to investigate agricultural irrigation pumping and \$20,000 for the remainder of GAP development. All committee members agreed. Mr. Schubert pointed out that investigation of

ag pumping would be critically important to establishing base water use within the basin for development of the GAP.

Mr. Eck then asked the committee if they felt it appropriate to commence providing refreshments at the SCGA board meetings. Mr. Schubert replied that it may not be necessary so long as the board meetings are one hour or less but that if they are planned to be much longer then perhaps each agency could take a turn at providing refreshments. Mr. Kamilos concurred that only for longer meetings would refreshments be needed.

Mr. Schubert suggested a review of the reserve balance policy in order to expand it to cover something on the order of six months of operating expenses as opposed to the current policy which calls for carrying over ten percent. Mr. Schubert also suggested that the SCGA Policies and Procedures be reviewed. He suggested reviewing one policy at a time and providing recommendations of any changes to the board.

Mr. Schubert moved, followed by a second from Mr. Bettis and a concurrence from Mr. Kamilos to recommend approval of the draft fiscal year 2013/2014 budget to the SCGA board.

4. SUBCOMMITTEE MEMBER COMMENTS

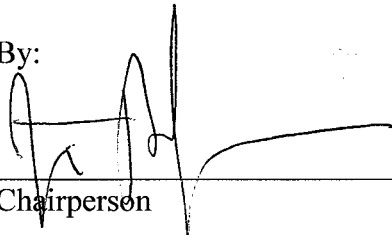
None

5. ADJOURNMENT

With no further business to discuss, meeting adjourns at 10:35 a.m.



By:



Chairperson

5/29/2013

Date

Attest:



05-08-13

Date