

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)
Governing Board Meeting
Final Minutes
June 12, 2013

LOCATION: 3005 Gold Canal Drive
Rancho Cordova, CA 95670
9:00 a.m. to 11:00 a.m.

MINUTES:

1. CALL TO ORDER AND ROLL CALL

Chair Jim Peifer called the meeting to order at 9:00 a.m.

The following meeting participants were in attendance:

Board Members (Primary Rep):

Christine Thompson, Public Agencies Self-Supplied
Ron Lowry, Omochumne-Hartnell Water District
David Armand, California-American Water Company
Dave Ocenosak, Sacramento Regional County Sanitation District

Board Members (Alternate Rep):

Darren Wilson, City of Elk Grove
Elizabeth Sparkman, City of Rancho Cordova
Jim Peifer, City of Sacramento
Forrest Williams, County of Sacramento/Sacramento County Water Agency
Bruce Kamilos, Elk Grove Water District
Paul Schubert, Golden State Water Company

Staff Members:

Darrell Eck, Executive Director
Heather Peek, Clerk
Ping Chen, SCGA
Ramon Roybal, SCGA

Others in Attendance:

Brett Ewart, City of Sacramento

Member Agencies Absent

City of Folsom
Agricultural Interests
Agricultural-Residential

*Conservation Landowners
Rancho Murieta Community Services District*

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

The draft meeting minutes for the May 08, 2013 Board meeting were reviewed for final approval.

Motion/Second/Carried – Ms. Thompson moved, seconded by Mr. Wilson, the motion carried unanimously to approve the minutes.

4. AMENDED 2013/2014 FISCAL YEAR BUDGET

Mr. Eck explained that subsequent to the approval of the budget for the Groundwater Authority for fiscal year 2013/2014 executed on May 8, 2013, it was discovered that certain amounts represented in Attachments A and D, did not match the information relative to the budget that was to be submitted to the County's Department of Finance at the end of June. Mr. Eck further explained that the proposed amended budget did not change previously approved expenditures or revenues; rather, the changes reflected adjustments to historical information for fiscal years 2011/2012 and 2012/2013 and corresponding adjustments in the fiscal year 2013/2014 budget relative to the Means of Financing and the Ending Fund Balance.

Motion/Second/Carried – Mr. Lowry moved, seconded by Mr. Kamilos, the motion carried unanimously to approve Resolution No. 2013-03 to amend the Authority's administrative budget for fiscal year 2013/2014 replacing Attachments A and D in the approved budget with amended Attachments A and D.

5. DIRECTOR'S COMMENTS

Brett Ewart, with the City of Sacramento, spoke on behalf of Mr. Peifer regarding an update on the drilling of a new groundwater well in the south part of the City. Mr. Ewart explained that previous environmental documentation had envisioned that the well would target an aquifer at the 250 foot range. Mr. Ewart stated that they have since come to the conclusion that the original target elevation for screening the well was not satisfactory so they planned to drill down to around 1,000 feet in order to target a more robust aquifer. Mr. Ewart explained that by drilling to the lower aquifer they did not expect a significant change in terms of capacity, but of water quality. The result would be a change in the project and a modification of the environmental documentation from the original project. Mr. Eck asked if they would be targeting the Mehrten Formation as opposed to the Laguna Formation. Mr. Ewart said

replied in the affirmative. Mr. Lowry asked if they planned on screening off at the 250 feet level and Mr. Ewart replied that they would not be pulling from that area but would go straight down and screen the well at 1,000 feet.

ADJOURNMENT:

There being no further comments from the Directors, Mr. Peifer adjourned the meeting at 9:20 a.m.

Upcoming Meetings –

Next SCGA Board of Directors Meeting – Wednesday, July 10, 2013, 9 am; 10060 Goethe Road, Sacramento, South Conference Room 1212 (Sunset Maple).

By:

B. M. Conroy
Chairperson

7-15-2013
Date

Heather Peifer

7.10.13
Date

