

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)**  
**Governing Board Meeting**  
**Final Minutes**  
**July 9, 2014**

**LOCATION:** 10060 Goethe Road, Room 1212  
Sacramento, CA 95827  
9:00 a.m. to 11:00 a.m.

**MINUTES:**

**1. CALL TO ORDER AND ROLL CALL**

Bruce Kamilos called the meeting to order at 9:10 a.m.

The following meeting participants were in attendance:

Board Members (Primary Rep):

Tom Mahon, Agricultural Interests  
Rick Bettis, Conservation Landowners  
Ron Lowry, Omochumne-Hartnell Water District  
Dave Ocenosak, Sacramento Regional County Sanitation District

Board Members (Alternate Rep):

Todd Eising, City of Folsom  
Britton Snipes, City of Rancho Cordova  
Forrest, Williams Jr., Sacramento County Water Agency  
Bruce Kamilos, Elk Grove Water District

Staff Members:

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

Others in Attendance:

Mark Roberson, Water Forum  
Jim Blanke, RMC Water and Environment  
Rodney Fricke, Aerojet Corp.  
Brett Ewart, City of Sacramento  
Walt Sadler, HydroScience Engineers Inc.  
Rodney Fricke, Aerojet

Tad Bedegrew, CA State DWR

Member Agencies Absent

*City of Elk Grove*

*City of Sacramento*

*Agricultural-Residential*

*Public Agencies Self-Supplied*

*Commercial/Industrial Self-Supplied*

*Rancho Murieta Community Services District*

*California-American Water Company*

*Golden State Water Company*

**2. PUBLIC COMMENT**

None.

**3. CONSENT CALENDAR**

The draft meeting minutes for the May 14, 2014 Board meeting were reviewed for final approval.

*Motion/Second/Carried* – Mr. Lowry moved, seconded by Mr. Bettis, the motion carried unanimously to approve the minutes.

*Action: Approve Consent Calendar items.*

**4. POLICIES AND PROCEDURES**

Amended copies of the Authority's Policies and Procedures document accompanied the Board package for review by the members of the Board.

*Motion/Second/Carried* – Mr. Bettis moved, seconded by Mr. Williams, the motion carried unanimously to approve the recommended changes to the Authority's Policies and Procedures.

**5. ARCHITECTURAL AND ENGINEERING SERVICES SELECTION POLICY 300.2**

A copy of the proposed Architectural and Engineering Services Selection Policy 300.2 was included in the Board package for review by the members of the Board.

Mr. Ocenosak asked if the proposed policy had also been reviewed by legal counsel. Mr. Eck replied in the affirmative.

*Motion/Second/Carried* – Mr. Bettis moved, seconded by Mr. Ocenosak, the motion carried unanimously to approve the Architectural and Engineering Services Selection Policy 300.2.

*Action: Approve Architectural and Engineering Services Selection Policy 300.2.*

## **6. INTRODUCTION TO THE BASIN MANAGEMENT OBJECTIVE THRESHOLD AND RECHARGE MAPPING PROJECT**

Jim Blanke with RMC Inc. provided an overview of the Authority's Basin Management Objective Threshold Development and Recharge Mapping Project. See PowerPoint link attached to the 7/9/2014 materials on <http://www.scgah2o.org/>.

Mr. Ocenosak asked if there would be ongoing management once the model was put together and whether or not the model required validation. Mr. Blanke replied that the existing model would be used with a small update to 2030 conditions. There would be no recalibration or major update required.

Mr. Ocenosak asked if the model run would establish what the minimum and maximum threshold elevations would be set at or if it was to be determined by the Authority? Mr. Blanke replied that those would ultimately be management's decision.

Mr. Blanke stated that if there was a desire to re-word how the bandwidth would be developed or established, it would be best to do it earlier in the process.

*Action: Receive and file.*

## **7. EXECUTIVE DIRECTOR'S REPORT**

- a) SCGA Letters of Appointment – Mr. Eck announced that appointments to the Authority Board were necessary for the Cities of Sacramento, Folsom, Rancho Cordova, Elk Grove, in addition to the Golden State Water Company and the Florin Resource Conservation District.
- b) Legislation – Mr. Eck stated that groundwater management was a high priority for both the Administration and the Legislature this year. The Governor's May revised budget contained funding and positions for both the SWRCB and DWR to engage in groundwater management activities. The legislation of primary interest was SB 1168, Pavley and AB 1739, Dickinson. RWA had sent letters (June 19, 2014) to both Senator Pavley and Assembly Member Dickinson articulating support for and concerns over aspects of these bills as it relates to the region.

**8. DIRECTORS' COMMENTS**

Mr. Ocenosak announced that SRCSD was starting an extensive outreach effort for south County agriculture and habitat lands relative to their recycled water program. SRCSD was looking to outreach to farmers and others who would potentially be on the receiving end of recycled water. The effort would be taking place over the next couple of months. SRCSD was also aiming to get an N.O.P. environmental document together by the end of this year with a goal get public input.

Mr. Williams commented that SCWA was awaiting State recommendations for impending emergency drought requirements.

**ADJOURNMENT**

**Upcoming Meetings –**

**Next SCGA Board of Directors Meeting** – Wednesday, September 10, 2014, 9 am;  
10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).

By:

B. M. Allen / 20  
Chairperson

9/10/2014  
Date

Hutterick

9/10/14  
Date

