

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, September 10, 2014; 9:00 am

10060 Goethe Road

Sacramento, CA 95827

(SASD South Conference Room No. 1212 – Sunset Maple)

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

The public shall have the opportunity to directly address the Board on any item of interest before and during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

- 1. CALL TO ORDER AND ROLL CALL – 9:00 a.m.**
- 2. PUBLIC COMMENT:** Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes.
- 3. CONSENT CALENDAR**
 - Minutes of July 9, 2014 Board meeting.
Action: Approve Consent Calendar items
- 4. GROUNDWATER MANAGEMENT LEGISLATION**
 - Recently passed groundwater sustainability legislation.
Action: Information update.
- 5. SCGA GROUNDWATER MANAGEMENT PROGRAM**
 - Update on groundwater management program activities.
Action: Information update.
- 6. EXECUTIVE DIRECTOR'S REPORT**
 - a) GAP Committee Meetings
- 7. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, November 12, 2014, 9 am;
10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).

AGENDA ITEM 3: CONSENT CALENDER

BACKGROUND:

Minutes of the July 9, 2014 SCGA Board meeting.

STAFF RECOMMENDATION:

Action: Approve Consent Calendar items.

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)
Governing Board Meeting
Draft 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 decisions.

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.

Mr. Bettis said he attended a SACOG meeting where they had the city managers and that they'd be more involved due to the drought and if any of you were going to represent.

ADJOURNMENT

Upcoming Meetings –

Next SCGA Board of Directors Meeting – Wednesday, September 10, 2014, 9 am;
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By:

Chairperson

Date

Date

AGENDA ITEM 4: GROUNDWATER MANAGEMENT LEGISLATION

BACKGROUND:

On August 29, 2014 the state legislature approved SB 1168, SB 1319, and AB 1739. In broad terms the various bills contain the following criteria.

- Sustainable Groundwater Management (SB 1168)
- Basin Boundaries (SB 1168)
- Establishing Groundwater Sustainability Agencies (AB 1168)
- Powers and Authorities (SB 1168)(AB 1739)
- Groundwater Sustainability Plans (SB 1168)
- Probationary Basin Status (SB 1319)
- Technical Assistance (AB 1739)
- Financial Authority (AB 1739)
- Groundwater Sustainability Agency Enforcement Powers (AB 1739)
- State Evaluation and Assessment (AB 1739)
- State Intervention

Other activities addressed include:

- Actions required by land use authorities (AB 1739)
- Actions required by water purveyors (AB 1739)

This legislation still requires the governor's signature. Staff will be reviewing the legislation in conjunction with SGA and will report back on necessary actions and timelines.

Individual bills can be found at the State Senate's website: <http://senate.ca.gov/>

STAFF RECOMMENDATION:

Action: Information update.

AGENDA ITEM 5: SCGA GROUNDWATER MANAGEMENT PROGRAM

BACKGROUND:

Staff will provide an update on groundwater management program activities including: groundwater use and groundwater elevation monitoring during the current drought conditions; and the biennial report.

STAFF RECOMMENDATION:

Action: Information update.

AGENDA ITEM 6: EXECUTIVE DIRECTOR'S REPORT

- a) GAP Committee Meetings

September 10, 2014

TO: SACRAMENTO CENTRAL GROUNDWATER AUTHORITY BOARD

FROM: DARRELL ECK

RE: EXECUTIVE DIRECTOR'S REPORT

- a) **GAP Committee Meetings** – After a short hiatus the GAP committee meetings will resume on October 8, 2014.