

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
MEETING OF THE BUDGET SUBCOMMITTEE**

Thursday, January 26, 2017; 1:30 PM

10060 Goethe Road

Sacramento, CA 95827

(SRCSD/SASD Office Building Conference Room No. 1212 – Sunset Maple)

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through Ramon Roybal by calling (916) 874-6826 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

The Subcommittee will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Subcommittee 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.

1. CALL TO ORDER AND ROLL CALL

- 2. PUBLIC COMMENT:** Members of the public who wish to address the Subcommittee may do so at this time. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Subcommittee or the Executive Director at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

3. RANCHO MURIETA CSD FUNDING CONTRIBUTION FOR FY 2016/2017

- The Board referred questions regarding contribution issues involving Rancho Murieta CSD to the Budget Subcommittee for discussion, consideration, and recommendation.

Recommended action: Recommend to the Board that they approve the contribution adjustment regarding Rancho Murieta CSD for FY 2016/2017.

4. SCGA FUNDING DISCUSSION

- Presentation on short- and long-term options and potential steps forward for SCGA funding.

Recommended action: Information item.

5. BUDGET SUBCOMMITTEE MEMBER COMMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, February 8, 2017, 9:00 am; 10060 Goethe Road, SRCSD/SASD Office Building South Community Meeting Room No. 1212 – (Sunset Maple).