



Sacramento Central Groundwater Authority Board of Directors Regular Meeting

**June 18, 2026, 9:00 AM
Rancho Cordova City Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA 95670**

Members of the public may attend in person, remotely via Zoom, or by phone.

Please click the link below to join the meeting:

<https://zoom.us/j/98526777093>

Or Telephone: US: +1 669 900 6833

Meeting ID: 985 2677 7093

Passcode: 890214

Remote public participation is for convenience only and not required by law. If the remote connection offered via Zoom link or by phone fails for any reason, the meeting may be paused while a fix is attempted, and the meeting may continue at the discretion of the Board chairperson.

1. Convene

- 1.1. Call to Order and Roll Call**
- 1.2. Pledge of Allegiance**
- 1.3. Closed Session Report (None)**
- 1.4. Additions or Deletions to the Agenda**
- 1.5. Public Comments**

2. Presentations

Items either originate from outside parties or are informative in nature.

- 2.1. Sacramento Regional Water Bank Update: Trevor Joseph, Regional Water Authority**
[Presentation included in packet](#)

3. Administrative (None)

Items are informational in nature and do not include an agenda report.

4. Consent

Items are routine in nature, may include agenda reports, and be approved in one motion.

4.1. Minutes of the April 2026 Regular Board Meeting

[Minutes included in packet](#)

Recommendation: Approve minutes of the April 16, 2026 Board meeting.

4.2. GSP 2027 Periodic Evaluation

[Agenda report included in packet](#)

[SASb GSP 2027 Periodic Evaluation](#)

Recommendation: Receive the South American Subbasin Groundwater Sustainability Plan (GSP) 2027 Periodic Evaluation and direct staff to release the draft 2027 GSP.

5. Public Hearing (None)

Items include an agenda report with recommendations, an oral staff report or presentation.

6. Business

Items are complex in nature, considered individually, and each item includes an agenda report with recommendations and an oral staff report or presentation.

6.1. Work Plan and Budget FY 2027

[Agenda report included in packet](#)

[SCGA Work Plan FY 2027](#)

[SCGA Budget FY 2027](#)

Recommendation: 1) Approve the fiscal year (FY) 2027 Work Plan; 2) Adopt the FY 2027 Budget.

6.2. Groundwater Fee FY 2027

[Agenda report included in packet](#)

[Resolution 2026-03](#)

Recommendation: Adopt Resolution 2026-03 setting groundwater fees for FY 2027 in the amount of \$2.51 per parcel and \$3.44 per acre-foot of groundwater use.

6.3. Board Travel Policy

[Agenda report included in packet](#)
[Resolution No. 2026-04](#)
[Exhibit A – Board Travel and Expense Policy](#)

Recommendation: Adopt Resolution 2026-04 establishing the Board Travel and Expense Policy.

6.4. Ethics Policy

[Agenda report included in packet](#)
[Resolution No. 2026-05](#)
[Exhibit A – Ethics Policy](#)

Recommendation: Adopt Resolution 2026-05 approving the updated Ethics Policy.

6.5. Conflict of Interest Code

[Agenda report included in packet](#)
[Resolution No. 2026-06](#)
[Exhibit A – Conflict of Interest Code](#)

Recommendation: Adopt Resolution 2026-06 approving the amended Conflict of Interest Code of Sacramento Central Groundwater Authority.

6.6. Professional Services Agreements FY 2027

[Agenda report included in packet](#)
[Scope and Fee FY 2027 RGS](#)
[Scope and Fee FY 2027 GEI](#)
[Scope and Fee FY 2027 PKW](#)
[Scope and Fee FY 2027 TTJ](#)

Recommendation: 1) Approve and authorize the Board Chairperson to execute the agreement with Regional Government Services for Executive and Administrative Staffing Services for fiscal year (FY) 2027 in the amount not to exceed \$300,000; 2) Approve and authorize the Executive Director to execute the agreement with GEI Consultants, Inc. for Technical Services for FY 2027 in an amount not to exceed \$403,000; 3) Approve and authorize the Executive Director to execute the agreement with Paris Kincaid Wasiewski for General Counsel Services for FY 2027 in an amount not to exceed \$60,000; 4) Approve and authorize the Executive Director to execute the agreement with TTJ Consulting for Financial Support Services for FY 2027 in an amount not to exceed \$80,360.

6.7. SASb Memorandum of Understanding Amendment

[Agenda report included in packet](#)
[SASb MOU Amendment 1](#)

Recommendation: Approve and authorize the Executive Director to execute the Amendment No. 1 to the South American Subbasin GSP Implementation Memorandum of Understanding (“MOU”).

6.8. Financial Report April 2026

[*Agenda report included in packet*](#)

[*SCGA Financial Report April 30, 2026*](#)

Recommendation: Receive and file financial report for the period ending April 30, 2026.

7. Staff Reports

7.1. General Manager Update (Oral)

7.2. Water Bank Working Group Report (Oral)

7.3. SASb GSA Update (Oral)

8. Directors’ Reports

Opportunity for members of the Board of Directors to provide oral reports on matters related to the agency.

9. Written Correspondence

Letters, Emails

9.1. Letter SCGA to SRCD 2026-05-12

10. Closed Session (None)

11. Report on Closed Session (None)

12. Future Items

- County Drought Plan
- Harvest Water Update

13. Meetings and Event Calendar

- GRA Western Groundwater Conference, Palm Springs, September 28-30

14. Adjournment

The next regular meeting of the Sacramento Central Groundwater Authority Board of Directors is scheduled for August 20, 2026.

Accommodations under the ADA

Pursuant to the Americans with Disability Act (ADA), any person in need of any type of special equipment, assistance or accommodations in order to effectively participate at this meeting is asked to make a request to email or phone no later than 5 p.m. two business days prior to the meeting.

Agenda Posting

The agenda was posted in accordance with the Ralph M. Brown Act and AB 2647, and the agenda packet is made available at the meeting.