



Sacramento Central Groundwater Authority Board of Directors Regular Meeting

**April 16, 2026, 9:00 AM
Rancho Cordova City Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA 95670**

NOTE: Directors Brett Ewart and Barbara Evoy will be participating remotely from 2480 S Glebe Rd, Arlington, VA 22206, and 5315 Lower Honoapiilani Road, Lahaina, HI 96761, respectively, pursuant to the Brown Act.

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/99572742894>

Or Telephone: US: +1 669 900 6833

Meeting ID: 995 7274 2894

Passcode: 965654

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. Omochumnee-Hartnell Water District (OHWD) Annexation Plan: Michael Wackman, Omochumnee-Hartnell Water District

2.2 Water Forum Update: Ashlee Casey, Water Forum
[Factsheet 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 February 2025 Regular Board Meeting

[Minutes included in packet](#)

Recommendation: Approve minutes of the February 11, 2026 Board meeting

4.2. Annual Report Water Year (WY) 2025

[Agenda report included in packet](#)

[Link to Annual Report WY 2025](#)

Recommendation: Receive and file the South American Subbasin Annual Report for Water Year (WY) 2025.

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. Financial Policy

[Agenda report included in packet](#)

[Summary of Changes SCGA Financial Policy](#)

[Resolution 2026-02 included in packet](#)

[Financial Policy included in packet](#)

Recommendation: Adopt Resolution 2026-02 establishing a Financial Policy.

6.2. Financial Report February 2026

[Agenda report included in packet](#)

[SCGA Financial Report 2026-02-28 included in packet](#)

Recommendation: Receive and file financial report for the period ending February 28, 2026.

6.3. Budget FY 2027 Draft

[Agenda report included in packet](#)

[Budget FY 2027 Draft included in packet](#)

Recommendation: Discuss and provide input.

6.4. GSP 2027 Periodic Evaluation

[Agenda report included in packet](#)

[Presentation GSP 2027 Periodic Evaluation Status included in packet](#)

Recommendation: Discuss and provide input.

7. Staff Reports

7.1. General Manager Update (Oral)

7.2. Water Bank Working Group Report

[Memorandum included in packet](#)

7.3. Ad Hoc Committee Report (Oral)

7.4. 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 (None)

Letters, Emails

10. Closed Session (None)

11. Report on Closed Session (None)

12. Future Items

- County Drought Plan
- Harvest Water Update

13. Meetings and Event Calendar

- ACWA Spring Conference, Sacramento, May 5-7
- SGMA Implementation Summit, Clovis, June 2-4
- 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 June 18, 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.