

**Cosumnes Groundwater Authority**  
**Meeting of the Board of Directors**  
**Agenda**

**When:** 9:00 am, Monday, June 20, 2022  
**Where:** [Via Zoom: https://us02web.zoom.us/j/82839220818](https://us02web.zoom.us/j/82839220818)  
Meeting ID: 828 3922 0818  
Call in Number: 1-669-900-9128

**PUBLIC COMMENT** – Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person. For good cause, the Board Chair may waive these limitations. **ACCESSIBILITY** - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Austin Miller (CGA Secretary) before June 20, 2022 via email [[info@CosumnesGroundwater.org](mailto:info@CosumnesGroundwater.org)] or telephone [916-526-5447] to discuss your accessibility needs.

**Call to Order**

1. Introductions
  - a. Agenda Overview
2. Determine if Quorum is Present

**Public Comment on Non-Agenda Items**

Comment will be received at this time for items not on the agenda, but within the jurisdiction of the agency. The Board will hear comment but may not take action on issues raised on non-agenda items. Limit of 3 minutes per speaker.

**Action Items**

3. Consent Items (*5 minutes*)
  - a. Agenda – June 20, 2022
  - b. Minutes – May 23, 2022
  - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
  - d. Financial Report – June 2022
  - e. Purchase Requests – June 2022
4. Fiscal Year 2022-2023 Budget (*15 minutes*)
5. Governor’s Executive Order N-7-22 Update (*20 minutes*)
6. Staff Support Agreements (*10 minutes*)
7. Outreach and Engagement (*20 minutes*)
  - a. Citizen Advisory Committee - Member Selection (2 applications)
8. Projects Committee Update (*20 minutes*)
  - a. Request for Qualifications: Groundwater Management Services (Project Scoping)
9. Long Term Funding (*20 minutes*)
  - a. Request for Qualifications: Groundwater Fee Study Development
10. City of Sacramento and Sacramento County Water Agency Transfer Determination (*10 minutes*)

**Informational Items**

11. Cosumnes Subbasin Watershed Coordinator Report
12. DWR North Central Regional Office Update
13. Upcoming Agenda Items
14. Director Comments

**Adjourn Meeting**

**Agenda Item #3b**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Meeting Minutes  
May 23, 2022, 9:00am

**Call to Order: 9:05 am**

- 1) Introductions
- 2) Determine if Quorum is Present
  - a. Directors in Attendance: Rick Wohle, Mark Stretars, Don Notolli, Lindsey Liebig, Gary Thomas, Jay Vandenburg, John Mulrooney

**Action Items**

- 3) Consent Items
  - a. Agenda – May 23, 2022
  - b. Minutes – April 25, 2022
  - c. Consideration of Findings Related to Remote Meetings Pursuant to AB 361
  - d. Financial Report – April 2022

*Director Wohle moved to approve all consent items.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 4) SAFCA Involvement in the Cosumnes Subbasin  
Gary Bardini, Director of Planning for the Sacramento Area Flood Control Agency (SAFCA) presented information on SAFCA's interest and involvement in groundwater planning and project implementation. Mr. Bardini indicated that SAFCA was willing to provide their experienced grant writer to support the Cosumnes Subbasin's DWR implementation grant application (anticipated to open in September 2022). CGA Staff will work with SAFCA to develop a working agreement between the two organizations for the Board to consider at a future meeting.
- 5) Projects Committee Update  
*Director Notlli moved to direct staff to change the draft RFP to a Request for Qualifications and solicit to interested parties.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 6) Citizen Advisory Committee, Member Selection  
*Director Wohle moved to select Eugene Rose for the Citizen Advisory Committee.*  
*Director Thomas seconded the motion.*  
*The motion passed with all in favor.*
- 7) Fiscal Year 2022-2023 Budget  
The Board directed staff to work with Rick Ferreria (Amador County Water Agency) to change the format of the budget documents to improve readability.

### **Agenda Item #3b**

- 8) Long Term Funding  
*Director Vandenburg moved to direct staff to change the draft RFP to a Request for Qualifications and solicit to interested parties.  
Director Thomas seconded the motion.  
The motion passed with all in favor (Notolli absent).*
- 9) Governor's Executive Order N-7-22 Overview  
The Board did not discuss this item due to time constraints.

### **Information Items**

- 10) 2021 Cosumnes GSP Annual Report Update  
CGA Staff provided an update on the outstanding questions related to the Annual Report.
- 11) Cosumnes Subbasin Watershed Coordinator Report  
The Cosumnes Subbasin Watershed Coordinator provided an update on a variety of projects throughout the Subbasin.
- 12) DWR North Central Regional Office Update  
DWR Staff provided a monthly update on DWR activities.
- 13) Upcoming Agenda Items  
No additional agenda items were identified.
- 14) Director Comments  
No Director comments.

### **Adjourn Meeting**

*Chair Liebig adjourned the meeting by consensus at 11:25.*

The next regular meeting of the Cosumnes Groundwater Authority will on June 20, 2022 at 9:00.

# Cosumnes Groundwater Authority

## Financial Report

June 2022

<u>Expenses</u>		
Description	Source	Amount
Staff Support (SRCD, May)	Sloughhouse RCD	\$ 6,400.00
Staff Support (SSCAWA, May)	SSCAWA	\$ 6,380.00
Monitoring Services (May)	MLJ Environmental	\$ 1,520.00
<b>Total Monthly Expenses</b>		<b>\$ 14,300.00</b>

<u>Revenue</u>		
Description	Source	Amount
Invoiced: FY21/22 Member Contribution (1 of 1)	OHWD	\$ 23,420.59
<b>Total Monthly Revenue</b>		<b>\$ 23,420.59</b>

<b>Monthly Change</b>	<b>\$</b>	<b>9,120.59</b>
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**Agenda Item #3e**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022  
Agenda Item #: 3e  
Agenda Item Subject: Purchase Requests  
To: CGA Board of Directors  
From: CGA Staff

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**Background**

CGA Staff have identified the following needs to improve our efforts:

<b>Description</b>	<b>Max Amount Requested</b>	<b>Budgeted?</b>
Adobe Acrobat Pro	\$400	Yes – Misc. (\$500 of \$3,000 spent to date)
ArcGIS Online	\$500	Yes – Misc. (\$500 of \$3,000 spent to date)
Website and Microsoft Teams Improvements	\$5,000	Yes – Public Outreach (\$0 of \$20,000 spent to date)
Workshop Materials (printing, supplies, etc.)	\$5,000	Yes – Public Outreach (\$0 of \$20,000 spent to date)
<b>TOTAL</b>	<b>\$10,900</b>	

These expenses were reflected in the Fiscal Year 2021-2022 year-end estimates presented with the Fiscal Year 2022-2023 budget that was presented in the May and June 2022 CGA Board Agenda Packets.

**Staff Recommendation**

- Authorize CGA Staff to make the above purchases.

**Agenda Item #4**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022  
Agenda Item #: 4  
Agenda Item Subject: Fiscal Year 2022-2023 Budget  
To: CGA Board of Directors  
From: CGA Staff

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**Background**

The CGA Board discussed the Draft Fiscal Year 2022-2023 Cosumnes Groundwater Authority Budget in April and May. At the May 2022 Board meeting Rick Ferriera (Amador County Groundwater Management Authority) offered to assist CGA Staff in formatting the Budget to improve clarity. CGA Staff was unable to connect with Mr. Ferriera prior to this meeting but Staff will follow up to improve the budget in future revisions/reports.

CGA Staff will draft an update/replacement for the [Cosumnes Subbasin GSA Initial Funding and Revenue Agreement for Implementation of a GSP](#).

**Attachments**

- CGA Fiscal Year 2022-2023 Budget

**Staff Recommendation**

- Approve the presented CGA Fiscal Year 2022-2023 Budget.

**Agenda Item #4**

**Cosumnes Groundwater Authority  
FY 2022 – 2023 (July 2022 – June 2023)**

**Budget Overview**

Presented: May 23, 2022

<b>Budget Item</b>	<b>FY 21-22 Budget</b>	<b>FY 21-22 Year End (anticipated)</b>	<b>FY 22-23 Budget</b>
CGA Funded Expenses	\$444,185	\$212,419	\$496,000
<b>Total Expenses</b>	<b>\$444,185</b>	<b>\$212,419</b>	<b>\$496,000</b>
Member Contributions	\$444,185	\$444,185	\$444,185
<b>Total Revenue</b>	<b>\$444,185</b>	<b>\$444,185</b>	<b>\$444,185</b>
Gain/Loss	\$0	\$231,766	<\$51,815>
<b>Year End Reserve*</b>	<b>\$0</b>	<b>\$231,766</b>	<b>\$179,951</b>

\*The Cosumnes Groundwater Authority anticipates long term expenses that have not yet been budgeted (ex: GSP 5-Year Update).



**Agenda Item #4**

**Cosumnes Groundwater Authority  
FY 2022 – 2023 (July 2021 – June 2022) Budget**

**Expenses**

<b>Expense Item</b>	<b>FY 21-22 Budget</b>	<b>FY 21-22 Year End (anticipated)</b>	<b>FY 22-23 Budget</b>
Establish Organization	\$10,000	-	-
Funding Exploration	\$35,000	\$20,000	\$35,000
Monitoring	\$30,000	\$14,000	\$30,000
Data Management System	\$10,000	-	\$10,000
Public Outreach	\$20,000	\$10,000	\$1,427
Legal	\$30,000	\$20,000	\$30,000
Financial Audit	\$15,000	-	\$15,000
Personnel	\$90,000	\$90,000	\$150,000
Miscellaneous	\$3,000	\$3,000	\$3,000
Data Gaps	\$25,000	\$7,500	\$25,000
Annual Report	\$48,000	\$47,919	\$48,000
Post-GSP Fee Establishment	\$100,000	-	\$100,000
Other PMAs	\$20,000	-	\$20,000
Contingency	\$8,185	-	\$10,000
<b>Sub Totals</b>	<b>\$444,185</b>	<b>\$212,419</b>	<b>\$496,000</b>

**Agenda Item #4**

**Expense Item Justification/Description**

Establish Organization	-
Funding Exploration	Grant applications, partnership development, etc.
Monitoring	Fall and Spring Monitoring (gw elevation and quality)
Data Management System	Updates to DMS, technical assistance, server costs
Public Outreach	website, mailchimp, materials, etc.
Legal	-
Financial Audit	Audit, accounting support
Personnel	SSCAWA and SRCD agreements
Miscellaneous	Staff training, professional organization membership, project management software, etc.
Data Gaps	GDE exploration, surface water flow meters, cone of depression, etc.
Annual Report	-
Contingency	-
Post-GSP Fee Establishment	Data gathering and clean up, public outreach, and final report.
Other PMAs	Conservation, GSP PMAs, etc.

**Agenda Item #4**

**Cosumnes Groundwater Authority  
FY 2022 – 2023 (July 2022 – June 2023) Budget**

**Revenue**

<b>Funding Source</b>	<b>FY 21-22 Budget</b>	<b>FY 21-22 Year End (anticipated)</b>	<b>FY 22-23 Budget</b>
City of Galt GSA	\$15,000	\$15,000	\$15,000
Amador Groundwater Authority GSA	\$5,000	\$5,000	\$5,000
Galt Irrigation District GSA	\$161,807	\$161,807	\$161,807
Clay Water District GSA	\$21,889	\$21,889	\$21,889
Omochumne-Hartnell Water District GSA	\$24,893	\$24,893	\$24,893
Sloughhouse Resource Conservation District GSA	\$150,762	\$150,762	\$150,762
County of Sacramento GSA	\$64,834	\$64,834	\$64,834
<b>GSA Member Contributions Total</b>	<b>\$444,185</b>	<b>\$444,185</b>	<b>\$444,185</b>
<b>Total Revenue</b>	<b>\$444,185</b>	<b>\$444,185</b>	<b>\$444,185</b>

## Agenda Item #5

### **Cosumnes Groundwater Authority Board of Directors Meeting**

Agenda Date: June 20, 2022

Agenda Item #: 5

Agenda Item Subject: Governor's Executive Order N-7-22 Overview

To: CGA Board of Directors

From: CGA Staff

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#### **Background**

On March 28, 2022 Governor Newsom issued [Drought Executive Order N-7-22](#) that included new well permitting requirements for local agencies to prepare for and lessen the effects of drought conditions (Action 9). The California Department of Water Resources released a "[Drought Well Permitting Requirements](#)" factsheet.

A representative from the County of Sacramento Environmental Management Department (well permitting agency for Sacramento County) will share details on Sacramento County's [new procedures](#) to comply with Executive Order N-7-22 and an accompanying [Compliance Bulletin](#).

The two new requirements that applicants must meet include:

1. A report signed, by a California licensed professional, such as a Professional Geologist with a Certified Hydrogeologist specialty certification or a Professional Engineer, the concludes both that extraction of groundwater from the well is not likely to interfere with the production and functions of existing nearby wells and is not likely to cause subsidence that would adversely impact or damage nearby infrastructure. (See Action 9(b) of Executive Order N-7-22)
2. If the well's location is within the North American, South American, Cosumnes, or Solano Subbasins, written concurrence that the proposed well would not be inconsistent with any applicable Groundwater Sustainability Plan adopted by the applicable Groundwater Sustainability Agency and would not decrease the likelihood of achieving a sustainability goal for the Subbasin. (See Action 9(a) of Executive Order N-7-22)

Groundwater wells that provide less than two (2) acre-feet per year of groundwater for individual domestic users or that will exclusively provide groundwater to public water supply systems are excluded from this requirement.

Additionally, current legislation (Assembly Bill 2201, Bennett), if passed, would codify similar permitting requirements.

#### **Staff Recommendation**

1. Provide direction on CGA's role in assisting GSAs and the County of Sacramento in complying with Executive Order N-7-22.

**Agenda Item #6**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022  
Agenda Item #: 6  
Agenda Item Subject: Staff Support Agreements  
To: CGA Board of Directors  
From: CGA Staff

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**Background**

The Sloughhouse Resource Conservation District (SRCD)/CGA Administrative Services Memorandum Of Agreement (MOA) and the Southeast Sacramento County Agriculture Water Authority (SSCAWA)/CGA Watershed Coordinator Services MOA is set to expire on June 30, 2022.

On June 8, 2022 the SRCD Board authorized extending the Administrative Services MOA through June 30, 2023. The SSCAWA Board is anticipated to consider extending the Watershed Coordinator Services MOA at their July 2022 meeting.

**Attachments:**

- [Sloughhouse Resource Conservation District/CGA Administrative Services MOA](#)
  - Fiscal Year 2021-2022 Overview
- [Southeast Sacramento County Agriculture Water Authority/CGA Watershed Coordinator Services MOA](#)
  - Fiscal Year 2021-2022 Overview

**Staff Recommendation**

1. Authorize extending the SRCD and SSCAWA MOAs through June 30, 2023.

**Agenda Item #7**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022  
Agenda Item #: 7  
Agenda Item Subject: Outreach and Engagement  
To: CGA Board of Directors  
From: CGA Staff

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**Background**

The first Citizen Advisory Committee (CAC) meeting was held on June 9<sup>th</sup>. The primary focus of the meeting was to establish the new committee, discuss how the group would be involved with other CGA efforts, and how to improve our Outreach & Engagement. Future CAC meetings will focus on Projects & Management Actions, Long-Term Funding, and other SGMA related topics. We have received two applications to join the Citizen Advisory Committee since the May 2022 CGA meeting: Belinda Ellis and Mark Nelson.

As part of the support we receive from the DWR Facilitation Support Services, CBI and CGA Staff will be preparing for an update to the Cosumnes Subbasin Outreach & Engagement Plan.

CGA and CBI Staff will be preparing to hold a public workshop in the late summer. As the first public workshop of the Cosumnes Groundwater Authority, the workshop will highlight our efforts to date as well as community feedback on the Priority Projects List (currently being developed by the Projects Committee).

**Attachments:**

- Citizen Advisory Committee Applications:
  - Belinda Ellis
  - Mark Nelson

**Staff Recommendation**

1. Consider interested applicants to serve on the Citizen Advisory Committee.

**Cosumnes Groundwater Authority  
Citizen Advisory Committee**

**Next application  
review deadline:  
May 10, 2022**

**Committee Member Application**

The Cosumnes Groundwater Authority (CGA) is soliciting applications for membership on the CGA Citizen Advisory Committee (CAC). The CAC will serve as an advisory role to the CGA Board of Directors and provide direct feedback on implementation of the Cosumnes Subbasin Groundwater Sustainability Plan (GSP). Members will develop a mutual understanding of and provide feedback on a variety of aspects of the GSP including, but not limited to, funding mechanisms, projects and management actions, outreach, monitoring, and more. It is anticipated that the CAC will meet once quarterly.

If you are interested in serving on the CAC, please review the Cosumnes Subbasin GSP website, review the CAC overview, complete this application, and submit it to CGA Staff. The Application may be submitted in person to staff, mailed USPS, or emailed to the address below. Staff will then work with the CGA Board to put the consideration of new members on an upcoming agenda of the Board. Applicants will be invited to participant at that meeting but are not required to attend. You will be advised by the Board if you are appointed to serve as a CAC member.

Austin Miller, 8970 Elk Grove Blvd., Elk Grove, CA 95624 Phone: 916-526-5447  
Email: info@CosumnesGroundwater.org

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NAME: Belinda Ellis

RESIDENCE ADDRESS: 14180 Joy Dr. Galt 95632

BUSINESS OR MAILING ADDRESS: same

PHONE (DAYTIME): (209) 745-2581 PHONE (EVENING): (916) 826-9809

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis on factors that demonstrate an interest in groundwater conservation, an ability to serve as a information conduit to a wider community of water users, and a demonstrated commitment to productive and collaborative dialogue. (Please include additional pages as needed.)

My name is Belinda Ellis. I have been the District Manager of the Galt Arno Cemetery District since September 2016. Water is important to keep the cemetery green - The residents of Galt and those with loved ones interred here want the final resting place of their loved ones kept green and beautiful. I want to work with and help develop programs that will conserve our groundwater and continue to water where necessary. It is going to take a great deal of work to conserve with care.

**Cosumnes Groundwater Authority  
Citizen Advisory Committee**

**Next application  
review deadline:  
May 10, 2022**

**Committee Member Application**

The Cosumnes Groundwater Authority (CGA) is soliciting applications for membership on the CGA Citizen Advisory Committee (CAC). The CAC will serve as an advisory role to the CGA Board of Directors and provide direct feedback on implementation of the Cosumnes Subbasin Groundwater Sustainability Plan (GSP). Members will develop a mutual understanding of and provide feedback on a variety of aspects of the GSP including, but not limited to, funding mechanisms, projects and management actions, outreach, monitoring, and more. It is anticipated that the CAC will meet once quarterly.

If you are interested in serving on the CAC, please review the Cosumnes Subbasin GSP website, review the CAC overview, complete this application, and submit it to CGA Staff. The Application may be submitted in person to staff, mailed USPS, or emailed to the address below. Staff will then work with the CGA Board to put the consideration of new members on an upcoming agenda of the Board. Applicants will be invited to participant at that meeting but are not required to attend. You will be advised by the Board if you are appointed to serve as a CAC member.

Austin Miller, 8970 Elk Grove Blvd., Elk Grove, CA 95624 Phone: 916-526-5447  
Email: info@CosumnesGroundwater.org

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NAME: K. Mark Nelson  
RESIDENCE ADDRESS: 12211 Pear Lane, Wilton, 95693  
BUSINESS OR MAILING ADDRESS: SAME  
PHONE (DAYTIME): 916 849 5558 PHONE (EVENING): SAME

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis on factors that demonstrate an interest in groundwater conservation, an ability to serve as a information conduit to a wider community of water users, and a demonstrated commitment to productive and collaborative dialogue. (Please include additional pages as needed.)

I am a rancher/farmer in Wilton. My ranch has a mile of frontage on the Cosumnes. We have grapes, cattle and horses. I lived here since 1976.  
Please see attached Resume



## **K. MARK NELSON**

12211 PEAR LANE  
WILTON, CA 95693  
(916) 849-5558 CELL

### **EDUCATION:**

Glendale College, AA Degree  
University of California, Irvine, BA Economics  
Most Valuable Player-Basketball-Glendale and UCI

### **REAL ESTATE HISTORY:**

**1968** Coldwell Banker-Beverly Hills Office—Property Management for 15 months.

**1969** Coldwell Banker-Sacramento Office—Industrial Salesman earning the Sales Associate award at the youngest age in the history of the company at that time. Projects included the Johnston Industrial Park, Park Executive Plaza (10th and L Streets), sold 130 acres to Don Koll Company in the Point West Area and at I-5 and Richards Blvd. (33 acres) and at Point West (97 acres).

**1973** Don Koll Company- Newport Beach Office—worked with Lee Sammis and Don Koll developing a Master Plan for the 130 acres in Sacramento.

**1974** Lee Sammis Company—Sacramento Office—In December of 1974, I started the Lee Sammis Company with Lee, Sam Lindsay, and John Hagestad. We did major office projects, retail projects, and residential developments in Sacramento, Walnut Creek, Diamond Bar and several other small adjoining communities. Our partners were Intereal Company (Nashville, TN), Connecticut General, New England Mutual, Aetna, Sacramento Savings, Heart Federal Savings and others.

#### **Major projects included:**

**Point West Office Park**, 660,000 SF of garden office buildings including the twin five story reflective glass buildings at Expo Blvd. and Interstate 80.

**Rollingwood** (Fair Oaks), 352-acre PUD that earned the Pacific Coast Builders Conference Most Innovative Land Plan Award 1976.

**Corporate Center**, 175,000 SF Class A structure located at the corner of Fifth and J Streets. The project also had a 155 space parking structure attached to it. We were the first to comply with the “Arts in Public Places” program by purchasing the George Rickey kinetic sculpture (Sixth and J Streets) and the Debbie Butterfield horse sculpture (Fifth and J Streets).

**The Willows** (Concord), major rehab of a specialty shopping center located on Interstate 680.

**South Natomas**, 500 acres of residential lots created and mapped. In some cases, the lots were improved for builders or we sold “paper lots”. We also zoned 100+ acres of office ground for our own account and other landowners.

**Retail Centers**, retail strip centers ranging in size from 25,000 SF to 180,000 SF.

**Diamond Bar**, several retail strip centers.

**Pleasanton**, Three-story office building and restaurant pads on I-580.

**1985** Started Nelson Rodgers Company and developed several projects in and around Sacramento. Our joint venture partners were Heart Federal Savings and Loan and Sacramento Savings.

**Antelope Area**, Joint Venture with Sac Savings on 40+ acres of residential land that we did a paper lot subdivision and sold to major homebuilders.

**Spink Building**, build to suit (40,000 SF) for the Spink Corporation in South Natomas.

- Wallace Kuhl Building**, This was a build to suit for the soils engineering firm in the West Sacramento Port Center.
- South Placer Business Center**, 230,000 SF “flex” Business Park, tenants included Roseville Hospital and Kaiser Hospital amongst others.
- Sheldon Park Estates**, 36 two-acre estate lots in Elk Grove.
- Abbie Lane**, 10 two-acre estate lots in Elk Grove.
- 1986** Acquired Canyon Center, Reno, Nevada, 25,000 SF retail center anchored by Albertson’s and five pads including Bank of America, Hollywood Video, and Schlotzky’s Deli
- 1987** Founded Sacramento Commercial Bank and was Vice Chair for 10 years. We sold the bank in 1996. During our ownership we were the first and most successful bank to do real estate joint ventures. We were also the leading SBA lender in the region.
- 1994** Started the Elk Grove Auto Mall rezone and eventual development with Lee Sammis. Phase I finished in 1998, and Phase II was completed in 2004. Phase III is also sold. Our buyers include Chevrolet, Ford, GMC Pontiac and Buick, Honda, Toyota, Nissan, VW Acura, Infiniti, BMW, Saturn, Subaru and Kia, a Lincoln Mercury Volvo dealer, and a Suzuki Mitsubishi dealer. The Elk Grove Auto Mall is a 127-acre project.
- 2000** **Sheldon Hills**, 20-two acre estate lots in Elk Grove
- 2001** **Sleepy Hollow**, 20-two acre lots in Elk Grove that will was built and sold in 2004 to Morrison Homes.
- 2002** **Creekside Retail, LLC**, A 25,000 SF retail development completed in December 2005. The center is 100% leased at completion.
- 2003** **Waterman Grove, LLC**, A 48, 000 SF retail development completed in December 2005. Leasing is at 90% with the best retail pad on the main corner left for key designated tenants. This center was sold and closed in March, 2009.
- 2004** **East Crossing Pointe**, A 26,000 SF retail strip center site in Elk Grove at the corner of Bradshaw and Elk Grove Blvd. Site plan and design approvals were granted by the City of Elk Grove in May 2006. The site was sold to another developer in 2008.
- 2005** **North Natomas Retail Center**, This is a 2.1-acre site in the very active North Natomas area within a long block of Arco Arena and I-5 at Arena Boulevard. It will have 20,385 SF located on the corner of Arena Blvd. and East Commerce Drive.
- 2011** Started Five Star Land Company an agricultural real estate marketing company. We’ve marketed major grass ranches, walnut and almond properties, grape vineyards and rice farms since our inception. We’ve also specialized in marketing major equestrian properties.

**PERSONAL ACTIVITIES:**

- California Cattleman’s Assn.** President, 11/2006 through 11/2008
- NCBA Membership Chairman**, Budget Committee Member
- NCBA PAC**, Vice Chairman
- NCBA Board of Directors**
- Western States Angus**, Past President
- AAU Basketball Coach** and sponsor of an inner city club basketball club team
- UCI Alumni Assn.** Lauds and Laurels recipient 2004

**UCI Hall of Fame Recipient**

**Sacramento Commercial Bank, Past Founder, Director, and Vice Chairman**

**Sacramento Country Day School, Past Board of Trustee Member**

**Elk Grove Rotary Club, Past Director**

**Pacific Coast Cutting Horse Association, Past Board Member**

**California Rangeland Trust, Current Emeritus Board Member**

**California Rangeland Trust, Past Board Chairman & Co-Chair**

**California Farm Bureau**

**California State Fair, Past Board Member and Chairman**

**Rancheros Visitadores**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022  
Agenda Item #: 8  
Agenda Item Subject: Projects Committee Update  
To: CGA Board of Directors  
From: CGA Staff

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**Background**

At the May CGA Board Meeting, a Request for Qualifications (RFQ) to find a consultant for project scoping was approved. On May 27, 2022, the RFQ was posted to the CGA website and emailed to our listserv. Three Statement of Qualifications (SOQs) were received.

**Attachments**

- [SOQ - EKI Environment & Water, Inc](#)
  - Subconsultant: Larry Walker and Associates
  - Subconsultant: Land IQ
- [SOQ - GEI Consultants Inc.](#)
  - Subconsultant: ERA Economics
  - Subconsultant: Ramboll
- [SOQ - Cali Consulting Service Inc.](#)

**Staff Recommendation**

- Direct the PMA Committee to interview the interested firms and to schedule a Special Meeting in early July for consultant selection.

**Agenda Item #9**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022  
Agenda Item #: 9  
Agenda Item Subject: Long Term Funding  
To: CGA Board of Directors  
From: CGA Staff

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**Background**

At the May CGA Board Meeting, a Request for Qualifications (RFQ) to find a consultant to develop a long-term funding proposal was approved. On May 27, 2022 the RFQ was posted to the CGA website and emailed to our listserv. Two Statement of Qualifications (SOQs) were received.

**Attachments**

- [SOQ: Bartle Wells Associates](#)
  - Subconsultant: EKI Environment and Water
- [SOQ: SCI Consulting Group](#)
  - Subconsultant: Larry Walker Associates

**Staff Recommendation**

- Direct CGA Staff to interview the interested firms and to schedule a Special Meeting in early July for consultant selection.

**Agenda Item #10**

**Cosumnes Groundwater Authority  
Board of Directors Meeting**

Agenda Date: June 20, 2022

Agenda Item #: 10  
Agenda Item Subject: City of Sacramento and Sacramento County Water Agency  
Transfer Determination

To: CGA Board of Directors  
From: CGA Staff

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**Background**

The City of Sacramento and the Sacramento County Water Agency (SCWA) have identified an opportunity to participate in a regional groundwater substitution transfer over the period of July 1<sup>st</sup>, 2022, to November 30<sup>th</sup>, 2022. SCWA will deliver approximately 2,800 acre-feet of groundwater to the City of Sacramento through the Franklin Intertie, thereby allowing the City to reduce surface water diversions from the Lower American River. The City will preferentially increase municipal pumping by up to 1,700 acre-feet, further reducing surface water diversion. In total, 4,500 acre-feet of groundwater are proposed to be extracted.

**Attachments**

- [Agreement between the City of Sacramento and the Sacramento County Water Agency for a Joint Groundwater Substitution Transfer - DRAFT](#)
- [City of Sacramento Notification Letter to the Sacramento Central Groundwater Authority](#)
- [Sacramento Central Groundwater Authority Findings](#)