<u>Cosumnes Groundwater Authority</u> Special Meeting of the Board of Directors Workshop Agenda

When:2:00 am - 4:00 pm, Tuesday, October 18, 2022Where:Galt Police Department Community Room
455 Industrial Drive
Galt, CA 95632Zoom:Via Zoom: https://us02web.zoom.us/j/82707778952
Meeting ID: 827 0777 8952
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 the day of the meeting via email [info@CosumnesGroundwater.org] or telephone [916-526-5447] to discuss your accessibility needs.

- 1. Introductions
 - a. Determine if Quorum is Present
 - b. Agenda Overview
- Public Comment on Non-Agenda Items Limit of 3 minutes per speaker. Comment will be received 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 nonagenda items.
- 3. Board Workshop: Fee Study Development, SCI Consulting
 - a. Organizational Pathway
 - b. Fee Type
 - c. Methodology
 - d. Payer Pool/Who Pay?
 - e. Data
 - f. Budget
 - g. Next Steps

Adjourn Meeting