

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
Governing Board Meeting
Final Minutes
October 11, 2006

LOCATION: 10545 Armstrong Avenue, Conference Room 170
Mather, CA 95655
10:00 a.m. to noon

MINUTES:

1. Call to Order

Chair, Scott Fort, called the meeting to order at 10:00 a.m.

2. Roll Call

Roll call was taken and the following meeting participants were in attendance:

Board Members (Primary Rep.)

Cyrus Abhar, City of Rancho Cordova
Sandi Russell, Elk Grove Water Service
Stuart Helfand, Agricultural-Residential
Edwin Smith, Public Agencies/Self Supplied
Ed Crouse, Rancho Murieta CSD
Andy Soule, California American Water
Scott Fort, Golden State Water Company

Board Members (Alternate Rep.)

Clarence Korhonen, City of Elk Grove
Ruben Robles, Sacramento Regional County Sanitation District (SRCSD)

Staff Members

Darrell Eck, County of Sacramento / Sacramento County Water Agency (SCWA)
Daniel Jones, County of Sacramento / SCWA
Jose Ramirez, SRCSD
Michelle Fiorino, SRCSD
Walter Sadler, City of Folsom

Others in Attendance

Jonathan Goetz, MWH/Water Forum
Jafar Faghieh, MWH

2a. Approval of Draft Minutes for Meeting Held on Sep. 20, 2006

The draft minutes for the meeting held on Sep. 20, 2006 were reviewed for final approval. The minutes were corrected to reflect that Mr. Niederberger moved forward the motion for item 6 of the minutes.

Motion/Second/Carried Ms. Sandi Russell moved, by a second from Mr. Cyrus Abhar, to approve the meeting minutes from September 20, 2006.

3. Discussion of Rules of Order

Darrell Eck provided the background on the draft Rules of Procedure. The SCGA is following the format used by the SGA. Mr. Eck provided an edited draft version for review and comment of the proposed Rules of Order. The Board Members decided to review the draft, page by page, with intent of adopting the draft at the next meeting.

Proposed Changes to the Rules of Order

The Board members review the proposed Rules of Order prepared by Mr. Eck and their comments and recommendations for changes are noted below and on the document labeled **Attachment A** of these minutes. Attachment A includes the proposed Rules of Order for the SCGA.

§ 1.01, (b), 2: Add language to that this section reads as follows "...that are prescribed by the current version of the Central Sacramento...."

§ 1.02, (a), (1) through (4): Amend language to include an exhibit that shows the boundaries for the SCGA and to match the language used in the Central Sacramento County Groundwater Management Plan (CSCGMP).

§ 3.03 (a): Add the Sacramento Regional County Sanitation District (SRCSD) in addition to the cities noted and the County of Sacramento.

§ 3.06, (a): Motion/Second/Carried Mr. Stuart Helfand moved, by a second from Mr. Cyrus Abhar, that the Board should leave calendar year as opposed to fiscal year left in the language on page 9, § 3.06, (a). In addition, it was agreed that the current elected Board members that are acting as chair, vice-chair, or any other function, should be allowed to serve until the end of fiscal year 2006-2007.

§ 3.07 (2): Motion/Second/Carried Ms. Sandi Russell moved, by a second from Mr. Clarence Korhonen, to change the language on page 10 § 3.07 (2) from "Establish and *implement a* Conjunctive Use program..." to "Establish and *facilitate any* Conjunctive Use program..."

§ 3.13, (e) and (f): Motion/Second/Carried Mr. Ed Crouse moved, by a second from Mr. Edwin Smith, that Sections (e) and (f) from § 3.13 on page 13, be moved to § 5.22 on pg. 17.

§ 5.31, (a): Mr. Eck to find out in which bank the funds from/for the SCGA can be deposited.

§ 5.34, (a): Motion/Second/Carried Ms. Sandi Russell moved, by a second from Mr. Ruben Robles, to change the language on page 19, § 5.34 (a) from “The revolving account *shall* be used for the payment of:” to “The revolving account *may* be used for the payment of:”.

§ 6.01, Claims; General section: Mr. Eck will talk to County Counsel to see if the paragraph for this section can be rephrased.

The Board also held discussion on other sections. The red line version with comments and changes will be sent to the Chair by Michelle Fiorino.

4. Public Hearing – Central Sacramento County Groundwater Management Plan, February 2006

Mr. Eck passed copies of the SCGA Board letter, dated October 11, 2006, and labeled “Public Hearing for Adoption of the Central Sacramento County Groundwater Management Plan”. Mr. Eck then made a presentation on the contents of this letter and opened the floor for discussion to the public and the Board members. The letter is labeled **Attachment B** and is attached to these minutes.

The public hearing for the Central Sacramento County Groundwater Management Plan, dated February 2006, was opened at 11:36 a.m. No public comment was made and no written comments have been received thus far. The public hearing closed at 11:42 a.m.

Motion/Second/Carried Mr. Cyrus Abhar moved, by a second from Ms. Sandi Russell, to adopt the Central Sacramento County Groundwater Management Plan during the next Board Meeting on November 8, 2006. Board will consider further testimony and objections at that time.


5. New Business

- Budget Update: Mr. Robles requested a budget update for the November 2006 meeting. Andy Soule is to coordinate with Ken Payne to prepare the update.
- Draft Well Protection Plan: SCWA to have a draft ready for the next meeting.
- Executive Director: This item is to be added as an agenda item for the next meeting. The Board will have a discussion on the upcoming scope of work and work assignments.
- Advisory Committee: Chair Fort will add language on Advisory Committee so that the rest of the Board members can read it at the next meeting.
- Agendas: Chair Fort will take responsibility for the agenda. It was suggested that a Public Comment section be added to the agenda. In addition, a section should be added for the final review and approval of the minutes from the last meeting.

6. Adjournment

With no further business to come before the Board, Chair Fort adjourned the meeting at 12:00 p.m.

By:


Chairperson

11/8/06
Date

Attest:

Michelle Fiorino

11/8/06
Date