

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, July 9, 2008; 9:00 am
10545 Armstrong Avenue, Suite 101
Mather, CA 95655
(Meeting Room No. 170)

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

The public shall have the opportunity to directly address the Board on any item of interest before and during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT: Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes.

3. NEW BOARD MEMBERS

- Marty Hanneman and Dan Sherry – City of Sacramento

4. CONSENT CALENDAR

- Minutes of May 14, 2008 Board meeting.
Action: Approve Consent Calendar items.

5. WELL PROTECTION PROGRAM UPDATE

- Counsel review of Ordinance.
- Fee Collection:
 - City of Elk Grove.
 - How fee collection works.
- Relationship of North Vineyard WPP to Central Basin WPP
- Revision to the Work Plan
Action: Provide direction as necessary.

6. 2008-2009 BUDGET APPROPRIATION ADJUSTMENT

- Review Budget Appropriation Adjustment For AB 303 Local Groundwater Assistance Grant.
Action: Approve Budget Appropriation Adjustment for AB 303 Local Groundwater Assistance Grant.

7. INFORMATIONAL PRESENTATION ON FREEPORT REGIONAL WATER PROJECT

- Presentation by Herb Niederberger

8. EVALUATION OF EXECUTIVE DIRECTOR

- Report back on progress on evaluation of the Executive Director.
Action: Provide direction to the Subcommittee on the format of the evaluation.

9. EXECUTIVE DIRECTOR'S REPORT:

- South Area Water Council
 - Presentation on SCGA at the June 16, 2008 meeting.
- Status of AB 303 grant application.
 - Notification of grant award on June 30, 2008.
 - Grant Kick-off Meeting August 8, 2008.
- Expiration of County Appointed Board Members Terms.
- Departure of Ramon Roybal effective August 4, 2008.
 - Brian Gallucci

10. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, August 13, 2008, 9:00 am;
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170