

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

Wednesday, January 14, 2009; 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.

THE JANUARY 14, 2009 MEETING OF THE BOARD OF DIRECTORS OF THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY HAS BEEN CANCELLED TO PERMIT MORE TIME TO WORK ON THE WELL PROTECTION PROGRAM DRAFT ORDINANCE AND NEXUS STUDY.

Next SCGA Board of Directors Meeting – Wednesday, February 11, 2009, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170