

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

Wednesday, September 8, 2010; 9:00 am
10060 Goethe Road
Sacramento, CA 95827
(SASD South Conference Room No. 1212 – Sunset Maple)

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 – 9:00 a.m.**
- 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. CONSENT CALENDAR**
 - Minutes of May 12, 2010 Board meeting.
Action: Approve Consent Calendar item
- 4. PROGRESS REPORT ON DATA MANAGEMENT SYSTEM UPDATE**
 - Ali Taghavi with WRIME will provide a progress report on the DMS update.
Action: Receive and file.
- 5. REPORT BACK ON WELL PROTECTION PROGRAM**
 - Discuss meeting with representatives of the BIA on May 25, 2010.
Action: Shelve work on the Well Protection Program until such a time as it is practicable to proceed.
- 6. INDEPENDENT AUDIT REPORT FOR SCGA**
 - Review findings of audit for fiscal years ending in 2007, 2008, and 2009.
Action: Receive and file.
- 7. AGRICULTURE/AGRICULTURE-RESIDENTIAL WATER CONSERVATION**
 - Action item from Section 3.2.4.1 of the GMP.
Action: Establish a Sub-Committee to study, evaluate, and make recommendations on water conservation BMPs for self-served agriculture and agricultural-residential water users.
- 8. EXECUTIVE DIRECTOR'S REPORT**
 - Local Groundwater Assistance Grant
 - Legislation/Regulatory Update
 - SCGA Board Appointments
- 9. DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, November 10, 2010, 9 am; 10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).