

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

Wednesday, July 13, 2011; 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 March 9, 2011 and May 11, 2011 Board meeting.
 - Minutes of the May 4, 2011 Budget Committee meeting.
 - Minutes of the June 15, 2011 Ag-Res Water Conservation Committee meeting.

Action: Approve Consent Calendar items
- 4. BUDGET COMMITTEE REPORT**
 - Review Budget Committee recommendations for Fiscal Year 2011/2012

Action: Approve resolution adopting the Fiscal Year 2011/2012 budget recommendation for SCGA.
- 5. UPDATE ON THREATS TO GROUNDWATER QUALITY ANALYSIS**
 - Information presentation: Jim Blanke, RMC.
- 6. UPDATE ON PROCESS TO REVISE THE AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN**
 - Information presentation: Rob Swartz, RWA.
- 7. GROUNDWATER DATA POLICY**
 - Information presentation and discussion: SCGA staff.
- 8. EXECUTIVE DIRECTOR'S REPORT**
 - a) California State Groundwater Elevation Monitoring (CASGEM)
 - b) Legislation/Regulatory Update
 - c) Groundwater Management Planning in California
 - d) South Area Water Council

e) Sacramento Water Recycling Coalition

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, September 14, 2011, 9 am;
10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).