

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

Wednesday, February 14, 2007
10545 Armstrong Avenue, Suite 101
Mather, CA 95655
(Meeting Room No. 170)
10:00 am to 12:00 am

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. CONSENT CALENDAR

- Minutes of January 10, 2007 meeting.
Action: Approve Consent Calendar items.

4. AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN:

- Presentation on relationship of the ARB IRWMP to the CSCGMP and involvement by the Authority in regional water initiatives
Action: Direct staff to coordinate with RWA/SGA and SCWA in completing the update to the ARB IRWMP.

5. CHANGE IN BOARD MEETINGS

- Discussion on Board Meeting date, frequency and location. If a change in date or frequency is made Section 3.09(b) of the Authority's Rules of Procedure will need to be amended.
Action: Direct staff to update Section 3.09(b) of the Rules of Procedure, if necessary.

6. DISCUSSION ON APPOINTMENT OF PERMANENT EXECUTIVE DIRECTOR

- Progress report

7. EXECUTIVE DIRECTOR'S REPORT:

- **Staffing Agreement with the County of Sacramento:** Status report
- **Letters Nominating Board and Alternate Members:** Status report
- **Request for contributions:** Status report
- **Authority website:** Status report
- **Public Outreach Plan:** Status report
- **Bi-annual well monitoring:** Status report
- **Draft Well Protection Plan Update:**
 - a. Community interest – February 1, 2007 meeting
 - b. March workshop

8. DIRECTORS' COMMENTS:

ADJOURNMENT