

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

Wednesday, March 14, 2007
10545 Armstrong Avenue, Suite 101
Mather, CA 95655
(Meeting Room No. 170)
9:00 am to 11:00 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 February 14, 2007 meeting.
Action: Approve Consent Calendar items.

4. CENTRAL BASIN WELL PROTECTION PROGRAM ORDINANCE WORKSHOP:

- Workshop to discuss the background, development and implementation issues related to the Central Basin Well Protection Program Ordinance.
Action: Direct staff to make necessary changes and modifications to the draft Central Basin Well Protection Program Ordinance.

5. CHANGE IN BOARD MEETINGS

- Discussion on Board Meeting frequency. If a change in 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
- **Appointment of Board and Alternate Members:** Status report
- **Request for contributions:** Status report
- **Authority website:** Status report
- **Public Outreach Plan:** Status report
- **South Area Water Council:** Update

8. DIRECTORS' COMMENTS:

ADJOURNMENT