

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

Wednesday, July 11, 2007; 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.

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 June 13, 2007 meeting.
Action: Approve Consent Calendar items.

4. BUDGET COMMITTEE REPORT AND RECOMMENDATIONS

- Review Budget Committee Report and Recommendations.
Action: Approve Fiscal Year 2007-2008 Budget.

5. CENTRAL BASIN WELL PROTECTION PROGRAM

- Report back on database refinement.
- Report back on meetings with the Cities of Elk Grove and Rancho Cordova and the County of Sacramento.
Action: Receive direction from Board as necessary.

6. EXECUTIVE DIRECTOR'S REPORT:

- **South Area Water Council:** Update on June 13 meeting.

8. DIRECTORS' COMMENTS:

ADJOURNMENT