

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

Wednesday, September 12, 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 July 11, 2007 meeting.  
*Action: Approve Consent Calendar items.*

**4. CENTRAL BASIN DATA MANAGEMENT SYSTEM**

- Introduction to the Central Basin Data Management System and its relationship to the Basin Management Objectives.  
*Action: Direct staff to coordinate with water purveyors to obtain water quality and pumping data.*  
*Action: Direct staff to pursue a contract with a hydrogeologist to assist in the interpretation of well log data for inclusion in the DMS.*

**5. WATER ACCOUNTING FRAMEWORK**

- Information presentation: Vanessa Nishikawa, MWH

**6. CENTRAL BASIN WELL PROTECTION PROGRAM**

- Report back on database refinement.  
*Action: Direct staff to coordinate with water purveyors to obtain customer data and well information from recreation and park districts.*
- Report back on discussions with the Cities of Elk Grove, Folsom and Rancho Cordova and the County of Sacramento.
  - a. Concerns of Elk Grove
  - b. Concerns of Rancho Cordova*Action: Receive direction from Board as necessary.*

**7. EXECUTIVE DIRECTOR'S REPORT:**

- EMD Presentation.

**8. DIRECTORS' COMMENTS:**

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting – Wednesday, October 10, 2007, 9:00 am;  
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170**