

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

Wednesday, November 14, 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 October 10, 2007 meeting.  
*Action: Approve Consent Calendar items.*

**4. LOCAL GROUNDWATER ASSISTANCE GRANT**

- Status report on contract and requirement for Authorizing Resolution  
*Action: Adopt Authorizing Resolution designating the Executive Director or his designee to file an application for a Local Groundwater Assistance Grant and to enter into a grant agreement.*

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

- Clerk of the Board

**6. DIRECTORS' COMMENTS:**

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting –** Wednesday, December 12, 2007, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170