

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
MEETING OF THE WELL PROTECTION PROGRAM SUBCOMMITTEE**

Wednesday, December 19, 2007; 2:00 pm
9280 West Stockton Boulevard, Suite 220
Elk Grove, CA 95758

The Subcommittee will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Subcommittee 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 Subcommittee on any item of interest before and during the Subcommittee's consideration of that item. Public comment on items within the jurisdiction of the Subcommittee 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 Subcommittee may do so at this time. Please keep your comments to less than three minutes.

3. WELL PROTECTION PROGRAM CRITERIA

- General discussion on the further development of the Well Protection Program including: Trust Fund shortfall language, costs, procedure for accounting for fee collection, nexus report, area of application, meeting with BIA, ordinance adoption process.

4. DEVELOP BUSINESS PLAN FOR COMPLETION OF WELL PROTECTION PLAN

- Develop a bullet list of items outlining time to completion of the Well Protection Program including deliverables, timeframe, and if possible cost.
Action: Submit Business Plan to the Board at the January 9, 2008 Board meeting for their consideration.

5. SUBCOMMITTEE MEMBER COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, January 09, 2008, 9:00 am;
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170