

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

Wednesday, March 11, 2015; 9:00 am

10060 Goethe Road

Sacramento, CA 95827

(SASD South Conference Room No. 1212 – Sunset Maple)

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 – 9:00 a.m.**
- 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 January 14, 2015 Board meeting.
Action: Approve Consent Calendar items
- 4. BUDGET REPORT**
 - Status of the 2014/2015 budget.
Action: Receive and file.
- 5. FISCAL YEAR 2015/2016 BUDGET**
 - Planning for the 2015/2016 fiscal year budget.
Action: Appoint a budget committee to prepare a budget recommendation for the 2015/2016 fiscal year.
- 6. 2013/2014 AUDIT REPORT**
 - Presentation by Bill Konigsmark, Accounting Manager.
Action: Receive and file.
- 7. UPDATE ON BASIN MANAGEMENT OBJECTIVE THRESHOLD DEVELOPMENT AND RECHARGE MAPPING PROJECT**
 - Presentation by Jim Blanke with RMC.
Action: Information update.
- 8. UPDATE ON IMPLEMENTATION OF THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

- Staff is working in a number of areas on implementation of the Sustainable Groundwater Management Act of 2014 and will update the Board of Directors.

Action: Information update.

9. EXECUTIVE DIRECTOR'S REPORT

- a) Government Affairs Update
- b) Form 700
- c) GAP Committee

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, May 13, 2015, 9 am; 10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).