

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

Wednesday, July 8, 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.

- 1. CALL TO ORDER AND ROLL CALL – 9:00 a.m.**
- 2. PUBLIC COMMENT:** Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Groundwater Authority. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Board or the Executive Director at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.
- 3. CONSENT CALENDAR**
  - Minutes of May 13, 2015 Board meeting.  
*Action: Approve Consent Calendar items*
- 4. UPDATE ON BASIN MANAGEMENT OBJECTIVE THRESHOLD DEVELOPMENT AND RECHARGE MAPPING PROJECT**
  - Presentation by Jim Blanke with RMC.  
*Action: Information update.*
- 5. GROUNDWATER SUSTAINABILITY AGENCY**
  - Presentation by Jon Goetz with GEI.  
*Action: Establish a subcommittee to assist in the process of establishing SCGA as the groundwater sustainability agency for the South American Sub-basin.*
- 6. EXECUTIVE DIRECTOR’S REPORT**
  - a) Government Affairs Update
  - b) June 3, 2015 RWA/SGA Workshop
  - c) GAP Committee Meeting

## **7. DIRECTORS' COMMENTS**

### **ADJOURNMENT**

**Upcoming meetings –**

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