

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY  
SUSTAINABLE GROUNDWATER MANAGEMENT ACT SUB-COMMITTEE  
MEETING**

Tuesday, September 29, 2015; 1:30 PM  
10060 Goethe Road  
Sacramento, CA 95827  
SRCSD/SASD Office Building – Room 1213 Red Oak

**1. CALL TO ORDER AND ROLL CALL**

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 at the point designated during consideration of that item.

**3. ELECT CHAIR OF SUBCOMMITTEE**

- Board members on the subcommittee to elect a chair to conduct and direct subcommittee meetings.

**4. SCGA JOINT POWERS AUTHORITY**

- Discussion on the development and status of the Joint Powers Authority.  
*Recommended Action: Recommend Board direct staff to work with counsel in identifying necessary changes to the JPA to support filing with State DWR to become a GSA.*

**5. STAKEHOLDER OUTREACH**

- Discuss progress on interested party identification and development of outreach materials.  
*Recommended Action: Direct staff to continue identification of interested parties and to complete work on fact sheet and standard presentation.*

**6. ACTION ITEMS/NEXT STEPS/ASSIGNMENTS**

- Next subcommittee meeting – Friday, October 16, 2015 at 1:30 pm. SRCSD/SASD Office Building – Room 1213 Red Oak

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting** – Wednesday, November 4, 2015, 9:00 am; SASD  
South Conference Room 1212 Sunset Maple