

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

Friday, October 16, 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. STATUS REPORT

- Present draft status report to subcommittee.
Recommended Action: Review and amend as necessary prior to submittal to the Board.

4. SCGA JOINT POWERS AUTHORITY

- Report back on legal counsel analysis of required changes to JPA for compliance with SGMA.
Recommended Action: Subcommittee support of counsel’s recommendation.

5. STAKEHOLDER OUTREACH

- Present draft fact sheet, presentation and interested stakeholders list to subcommittee.
Recommended Action: Review and amend as necessary prior to submittal to the Board.

6. ACTION ITEMS/NEXT STEPS/ASSIGNMENTS

- Next subcommittee meeting – Friday, November 18, 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