

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

Wednesday, February 8, 2017; 9:00 am

10060 Goethe Road

Sacramento, CA 95827

(SRCSD/SASD Office Building Conference Room No. 1212 (Sunset Maple))

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Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through Ramon Roybal by calling (916) 874-6826 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

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The Board will discuss all items on this agenda, and may take action on any of those 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**

- Approve minutes of the January 11, 2017 Board meeting.

*Recommended Action: Approve Consent Calendar item.*

**4. BUDGET STATUS REPORT**

- Budget status report and recommendation of the Budget Subcommittee.

*Recommended Action: Information item.*

**5. EXECUTIVE DIRECTOR’S REPORT**

- Budget Subcommittee Meeting– February 23, 2017
- CSAC/RCRC Meeting – January 26, 2017
- Governor Brown’s 2017-18 Budget Proposal
- Form 700
- Appointments to the Board
- Water Forum – “South American Basin Conversations” – February 8, 2017
- California Water Bank Presentation – March 8, 2017
- AgendaNet

- JPA Status
- Communication

**6. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—  
EXISTING LITIGATION (GOVERNMENT CODE SECTION  
54956.9(D)(1))**

- *Sloughouse Resource Conservation District v. Sacramento Central Groundwater Authority, et al* (Sacramento Superior Court Case No. 34-2017-80002529).

**7. BROWN ACT TRAINING**

- Counsel Sarah Britton will provide training on the Brown Act.

*Recommended action: Information item.*

**8. DIRECTOR'S COMMENTS**

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting –** Wednesday, March 8, 2017, 9:00 am; 10060 Goethe Road, SRCSD/SASD Office Conference Room No. 1212 (Sunset Maple).