

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

Wednesday, May 14, 2008; 9:00 am
10545 Armstrong Avenue, Suite 101
Mather, CA 95655
(Meeting Room No. 170)

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

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 April 9, 2008 Board meeting.
- Minutes of May 1, 2008 Well Protection Program Subcommittee meeting.
- Minutes of May 5, 2008 Budget Subcommittee meeting
Action: Approve Consent Calendar items.

4. SUBCOMMITTEE REPORT/WORKSHOP ON WELL PROTECTION PROGRAM

- Subcommittee report.
- Workshop:
 - New language – Paragraph 2.25.010 (B).
 - New language – Paragraph 2.30.010
 - Fee amount (Appendix 1 & 3) – continued discussion.
 - Revision to the Work Plan*Action: Provide direction as necessary.*

5. BUDGET COMMITTEE REPORT AND RECOMMENDATIONS

- Review Budget Committee Report and Recommendations.
Action: Approve budget reserve policy – adding Section 5.01(g) to Chapter 5, Article 1 of the SCGA Policies and Procedures Manual.
Action: Approve Resolution Adopting the Fiscal Year 2008-2009 Budget for SCGA, Authorize Establishment of the Well Protection Program Trust Fund, and Adopt the Fiscal Year 2008-2009 Budget for the SCGA Well Protection Program.

6. EVALUATION OF EXECUTIVE DIRECTOR

- Report back on progress on evaluation of the Executive Director.

7. EXECUTIVE DIRECTOR'S REPORT:

- South Area Water Council
 - SCGA Interests and Issues Statement.
- Status of AB 303 grant application.

8. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, June 11, 2008, 9:00 am;
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170