

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

Wednesday, May 13, 2009; 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 March 11, 2009 Board meeting.  
*Action: Approve Consent Calendar items.*

**4. WELL PROTECTION PROGRAM UPDATE**

- Status of draft ordinance and nexus study.  
*Action: None required.*

**5. BUDGET**

- Status of Budget.
- Request for contributions.  
*Action: Appoint a Budget Committee to prepare a budget recommendation for the 2009/2010 fiscal year.*

**6. EXECUTIVE DIRECTOR'S REPORT**

- Status of AB 303 Grant/WRIME Contract
- Basin bi-annual report.
- Annual Groundwater Pumping Requests.
- Groundwater banking proposals.
- Primary Board Members.

**7. DIRECTORS' COMMENTS:**

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting –** Wednesday, June 10, 2009, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170