

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

Wednesday, June 10, 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 May 13, 2009 Board meeting.
- Minutes of May 28, 2009 Budget Committee meeting

Action: Approve Consent Calendar items.

4. BUDGET COMMITTEE REPORT

- Review Budget Committee Recommendation for Fiscal Year 2009/10.

Action:

- *Approve Resolution adopting the fiscal year 2009/10 budget recommendation for SCGA.*
- *Authorize WRIME to complete the DMS contract work.*

5. EXECUTIVE DIRECTOR'S REPORT

- Status of AB 303 Grant

6. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, July 8, 2009, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170