

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)**  
**Governing Board Meeting**  
**Final Minutes**  
**July 8, 2009**

**LOCATION:** 10545 Armstrong Avenue, Suite 101  
Mather, CA 95655  
9:03 a.m. to 9:31 a.m.

**MINUTES:**

**1. CALL TO ORDER AND ROLL CALL**

Vice-Chair Walt Sadler called the meeting to order at 9:03 a.m.

The following meeting participants were in attendance:

**Board Members (Primary Rep):**

Stuart Helfand, Agricultural Residential  
Rick Bettis, Conservation Landowners  
Edwin Smith, Public Agencies Self-Supplied  
Ron Lowry, Omochumne-Hartnell Water District  
Ruben Robles, Sacramento Regional County Sanitation District

**Board Members (Alternate Rep):**

Clarence Korhonen, City of Elk Grove  
Walt Sadler, City of Folsom  
Herb Niederberger, Sacramento County Water Agency  
Dan Sherry, City of Sacramento

**Staff Members:**

Darrell Eck, Executive Director, Sacramento Central Groundwater Authority  
Heather Hawke, Clerk, Sacramento Central Groundwater Authority  
Ping Chen, Sacramento Central Groundwater Authority  
Brian Gallucci, Sacramento Central Groundwater Authority

**Others in Attendance:**

Rob Swartz, Sacramento Groundwater Authority

**Member Agencies Absent**

*City of Rancho Cordova*  
*Elk Grove Water Service*  
*Agricultural Interest*  
*Commercial/Industrial Self-Supplied (vacant)*  
*Rancho Murieta Community Service District*  
*California – American Water Company*  
*Golden State Water Company*

## **2. PUBLIC COMMENT**

None

## **3. CONSENT CALENDAR**

### **Minutes of June 10, 2009 Board Meeting**

Mr. Sadler asked if there were any questions or comments on the June 10, 2009 meeting minutes. Being none, Mr. Sadler called for a motion to approve the consent calendar items.

Motion/Second/Carried - Mr. Niederberger motioned and Mr. Smith seconded, the motion was carried unanimously to approve the June 10, 2009 board meeting minutes.

## **4. AMENDMENT TO SCGA RULES OF PROCEDURE**

During the June 10, 2009 board meeting, the Board discussed the option of reducing the number of their regularly held meetings from once a month to once every two months. At that time the Board indicated that they would like to consider meeting on the second Wednesday of every odd numbered month. The Board then directed staff to prepare an amendment to the Authority's Rules of Procedure. Staff recommended approval of an amendment to Chapter 3 as follows:

- ***Action: Approve the amendment to Section 3.09, Paragraph (b) of SCGA's Rules of Procedure***
  - Mr. Lowry motioned, and Mr. Robles seconded the motion to approve the amendment to the Rules of Procedure. The motion was carried unanimously. Based on the approval of this amendment, Mr. Sadler announced that the next board meeting would be held on September 9, 2009.

If by reason of emergency or other reasonable cause that a meeting cannot be held on the scheduled date, the chair may reschedule the meeting with due notice. Therefore, the only alteration to the Rules of Procedure was the insertion of the phrase "odd-numbered months".

## **5. EXECUTIVE DIRECTOR'S REPORT**

Mr. Eck announced that staff has prepared the first Basin Management Report for the Central Basin and the report is currently in "draft" form. The purpose of the Basin Management Report is to document the management activities of the Sacramento Central Groundwater Authority and its member agencies. The Basin Management Report also documents basin-wide hydrologic conditions and management activities that help insure the long-term sustainability of the region's

