

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

Wednesday, December 13, 2006  
10545 Armstrong Avenue, Suite 101  
Mather, CA 95655  
(Meeting Room No. 170)  
10:00 am to 12:00 am

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 November 8, 2006 meeting.  
*Action: Approve Consent Calendar items.*

**4. POLICIES AND PROCEDURES MANUAL**

- Presentation on changes to the Rules of Procedure, the proposed Conflict of Interest Code and proposed Ethics Policy. Incorporation of these documents into a Policies and Procedures Manual.  
*Action: Adopt Rules of Procedure, Conflict of Interest Code and Ethics Policy. Establish a Policies and Procedures Manual.*

**5. STAFFING AGREEMENT WITH THE COUNTY OF SACRAMENTO:**

- Presentation on an agreement with the County of Sacramento to provide staff for the Authority to implement the Groundwater Management Plan  
*Action: Approve the resolution authorizing the Chair to sign the staffing agreement with the County of Sacramento.*

**6. AUTHORITY STATIONARY AND LOGO**

*Action: Approve stationary and logo for the Authority.*

**7. AUTHORITY SEAL**

*Action: Approve the seal for the Authority.*

**8. EXECUTIVE DIRECTOR'S REPORT:**

- **Draft Well Protection Plan Update:** Discussion on the status of the review of the Plan submitted to the Signatories

**9. DIRECTORS' COMMENTS:**

**ADJOURNMENT**

**Next SCGA Board of Director's Meeting – January 10, 2007, 10:00 am, Sacramento County Department of Water Quality Building, 10545 Armstrong Avenue, Meeting Room No. 170, Mather**