

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)
Governing Board Meeting
Final Minutes
February 14, 2007

LOCATION: 10545 Armstrong Avenue, Conference Room 170
Mather, CA 95655
10:00 a.m. to noon

MINUTES:

1. Call to Order and Roll Call

Chair Scott Fort called the meeting to order at 10:08 a.m.

Roll call was taken and the following meeting participants were in attendance:

Board Members (Primary Rep.)

Sandi Russell, Elk Grove Water Service
Edwin Smith, Public Agencies/Self Supplied
Ed Crouse, Rancho Murieta CSD
Scott Fort, Golden State Water Company

Board Members (Alternate Rep.)

Albert Stricker, City of Rancho Cordova
Mel Johnson, City of Sacramento
Clarence Korhonen, City of Elk Grove
Ruben Robles, Sacramento Regional County Sanitation District (SRCSD)

Staff Members

Walter Sadler, City of Folsom
Darrell Eck, County of Sacramento/Sacramento County Water Agency (SCWA)
Daniel Jones, County of Sacramento/Sacramento County Water Agency (SCWA)
Jose Ramirez, Sacramento Regional County Sanitation District (SRCSD)
Michelle Fiorino, Clerk, Sacramento Regional County Sanitation District (SRCSD)

Others in Attendance

Rick Bettis, Conservation Landowners
Jafar Faghieh, MWH
Keith Wallace, MWH

2. Public Comment

Chair Fort called for any public comment. No public comment was made.

3. Consent Calendar

The draft meeting minutes for the meeting held on January 10, 2007, were reviewed for final approval. Clarence Korhonen stated that Douglas Gault is a second alternate for the City of Elk Grove. Douglas Gault's name will be moved from "Others in Attendance" to "Board Members (Alternate Rep.)" under Section 1 of the minutes. It was also suggested that the 21st be stricken from "March 21st Board meeting" under Section 6.

Motion/Second/Carried - Edd Smith moved, by a second from Sandi Russell to approve the minutes with the noted changes.

4. American River Basin Integrated Regional Water Management Plan

Jafar Faghieh and Keith Wallace from MWH presented information on the American River Basin Integrated Regional Water Management Plan (**see corresponding attachment**). Mr. Faghieh and Mr. Wallace requested feedback from the Board and offered to come back to future board meetings to provide updates.

Motion/Second/Carried – Edd Smith moved, by a second from Mel Johnson to direct staff to coordinate with the Regional Water Authority/Sacramento Groundwater Authority and Sacramento County Water Agency in completing the update to the American River Basin Integrated Regional Water Management Plan.

5. Change in Board Meetings

There was discussion on the Board meeting date, frequency, and location.

Motion/Second/Carried – Mel Johnson moved, by a second from Edd Smith to continue to have the Board meetings on the second Wednesday of each month, but change the meeting start time from 10:00 a.m. to 9:00 a.m. (meeting will now end at 11:00 a.m.). No change in date or frequency was made, so it was not necessary to update Section 3.09(b) of the Authority's Rules of Procedure.

The possibility of changing the frequency of meetings to bi-monthly was postponed at this time.

6. Discussion on Appointment of Permanent Executive Director

A progress report was provided on the status of appointing a permanent Executive Director to the Authority. Rick Bettis advised that Tom Gohring was appointed as the Executive Director of the Water Forum. Discussion will need to be initiated with Mr. Gohring to have a staff member from the Water Forum appointed at the Executive Director to the Authority.

Motion/Second/Carried – Sandi Russell moved, by a second from Ruben Robles to continue with Darrell Eck as the Interim Executive Director until a permanent appointment can be made.

7. Executive Director's Report

- Staffing Agreement with the County of Sacramento: Item will go before the Board of Supervisors on February 27, 2007.
- Letters Nominating Board and Alternate Members: Barrie Lightfoot was appointed as an Alternate Board Member on January 24, 2007, by the Elk Grove City Council (Resolution No. 2007-22). Item to go before the Board of Supervisors on March 6, 2007 appointing Tom Glover and Rick Bettis as members of the Board representing California-American Water Company and the Conservation Landowners, respectively.
- Request for Contributions: Invoices will be mailed out by the end of the month.
- Authority Website: SCGAH2O.org will be up and running by the end of the month.
- Public Outreach Plan: By the next Board meeting a draft document will be available for the Authority to review.
- Bi-Annual Well Monitoring: Letters are due to go out in mid-March and measurements are due to be taken in April. Coordinating monitoring activities with State DWR and SGA.
- Draft Well Protection Plan Update: Darrell Eck met with a community interest group at the request of Don Nottoli on February 1, 2007 to discuss provisions of the proposed Well Protection Plan. Mr. Nottoli's office has been informing constituents with groundwater concerns about the proposed program. Sandi Russell requested a list of all those who attended Mr. Nottoli's meeting. Board members were reminded about the workshop in March to discuss the Well Protection Program. There was some discussion on the meeting staff had with the City of Elk Grove regarding their concerns relative to the program.

8. Directors' Comments

The Directors requested that the City of Elk Grove's list of comments and concerns to the Draft Well Protection Plan be provided before the workshop in March. Darrell Eck advised that he would provide those comments to the Directors.

9. Adjournment

With no further business to come before the Board, Chair Scott Fort adjourned the meeting at 11:30 a.m.

By:

Scott Fort
Chairperson

3/14/07
Date

Attest:

Michele Fiorino

3/14/07
Date

