

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

Wednesday, May 16, 2007
Rancho Cordova City Hall
2729 Prospect Park Drive
Rancho Cordova, CA 95670
(Community Board Room)
9:00 am to 11:00 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 March 14, 2007 meeting.
Action: Approve Consent Calendar items.

4. INTRODUCTION TO THE AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN PROJECT DATABASE:

- Future State grant opportunities are based on projects meeting certain criteria and their inclusion in an Integrated Regional Water Management Plan. This presentation will describe a tool that has been developed that will provide a mechanism for modifying existing projects and add new projects to the ARB IRWMP Project Database.
Action: Direct staff to identify potential projects that could be included in the next iteration of the ARB IRWMP.

5. DISCUSSION ON APPOINTMENT OF PERMANENT EXECUTIVE DIRECTOR

- Report on May 15, 2007 meeting with the Water Forum.

6. FINANCIAL REPORT

- Progress report
Action: Appoint a Budget Committee to prepare a budget recommendation for the 2007-2008 budget.

7. EXECUTIVE DIRECTOR'S REPORT:

- **Appointment of Board and Alternate Members:** Status report
- **Well Protection Program:** Status report
- **Well Monitoring Program:** Status report
- **Public Outreach Plan:** Status report
- **South Area Water Council:** Update

8. DIRECTORS' COMMENTS:

ADJOURNMENT