

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

Wednesday, June 13, 2007; 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 16, 2007 meeting.
Action: Approve Consent Calendar items.

4. CENTRAL BASIN WELL PROTECTION PROGRAM

- Discuss draft schedule for completion of ordinance, cooperative agreements with applicable land use agencies and the registration process.
Action: Receive and file.

5. APPOINTMENT OF PERMANENT EXECUTIVE DIRECTOR

- Item continued from May 16, 2007 Board meeting.
Action: Appoint Executive Director.

6. EXECUTIVE DIRECTOR'S REPORT:

- **Carry over of funds:** Report back
- **Invoice and Payment requirement:** Report back
- **Brown Act requirements for committees:** Report back
- **Budget Committee Meeting:** Update
- **South Area Water Council:** Update

8. DIRECTORS' COMMENTS:

ADJOURNMENT