

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

Wednesday, October 10, 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 September 12, 2007 meeting.
Action: Approve Consent Calendar items.

4. SACRAMENTO COUNTY WELL ORDINANCE

- Information presentation: Dana Booth, EMD

5. GROUNDWATER MANAGEMENT PROGRAM UPDATE

- Information Update: Darrell Eck, Executive Director, SCGA
Action: Direct Staff to Take Necessary Actions to Prepare and Submit Local Groundwater Assistance Grant Application.

6. CENTRAL BASIN WELL PROTECTION PROGRAM

- Report back on September 12, 2007 Board meeting discussion.
- Discussion on the formation of a Well Protection Program subcommittee.
Action: Receive direction from Board as necessary.

7. EXECUTIVE DIRECTOR'S REPORT:

- South Basin Water Council – October 9, 2007 meeting.
- Water Accounting Framework – proposed projects.

8. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, November 14, 2007, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170