

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

Wednesday, December 12, 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 November 14, 2007 meeting.  
*Action: Approve Consent Calendar items.*

**4. ELECTION OF OFFICERS**

- Election of Chair and Vice Chair of the Board of Directors  
*Action: Elect Chair and Vice Chair of the Board of Directors of the Sacramento Central Groundwater Authority for calendar year 2008 in accordance with Section 3.06(a) of the Rule of Procedure.*

**5. REPORT BACK ON WELL PROTECTION PROGRAM**

- Report back on items of discussion identified at the October 10, 2007 Board meeting  
*Action: Provide direction as necessary.*

**6. POLICIES AND PROCEDURES MANUAL**

- Modify Chapter 7 of SCGA's Rules of Procedure to include language based on Resolution 1998-03 of the Sacramento North Area Groundwater Management Authority establishing a policy for alternative dispute resolution.  
*Action: Approve amendment to the Rules of Procedure modifying Chapter 7 - Alternative Dispute Resolution.*

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

- Local Groundwater Assistance Grant Update
- Water Forum Grant for Local Groundwater Assistance Program Grant Application

- South Area Water Council – December 5, 2007
- Program Update to the Water Forum Successor Effort – December 13, 2007

## **8. DIRECTORS' COMMENTS:**

### **ADJOURNMENT**

#### **Upcoming meetings –**

**Next SCGA Board of Directors Meeting – Wednesday, January 09, 2008, 9:00 am;  
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170**