

# Sacramento Central Groundwater Authority

## Governing Board Agenda

November 8, 2006

10545 Armstrong Avenue, Suite 101  
Mather, CA 95655  
(Meeting Room No. 170)  
10:00 am to 12:00 am

### 1. CALL TO ORDER AND ROLE 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 October 11, 2006 meeting.  
*Action: Approve Consent Calendar items.*

### 4. DISCUSSION ON RULES OF PROCEDURE

- *Action: Adopt Rules of Procedure*

### 5. PUBLIC HEARING:

- Second Public Hearing on the Adoption of The Central Sacramento County Groundwater Management Plan, dated February 2006.  
*Action:*
  1. *Certify the Categorical Exemption (Section 15308 – Class 8) for the Central Sacramento County Groundwater Management Plan prepared by Sacramento County Department of Review and Assessment.*
  2. *Adopt The Central Sacramento County Groundwater Management Plan, dated February 2006.*

### 6. NEW BUSINESS:

- **Budget Update:** Presentation of Proposed Budget by the Budget Committee
- **Draft Well Protection Plan:** Discussion on the submittal of the Plan to the Signatories
- **Executive Director:** Board discussion of upcoming scope of work and work assignments

### 7. DIRECTORS COMMENTS:

### 8. ADJOURNMENT