

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)

Governing Board Meeting

Final Minutes

November 8, 2006

LOCATION: 10545 Armstrong Avenue, Conference Room 170
Mather, CA 95655
10:00 a.m. to noon

MINUTES:

1. Call to Order and Roll Call

Chair, Scott Fort, called the meeting to order at 10:00 a.m.

Roll call was taken and the following meeting participants were in attendance:

Board Members (Primary Rep.)

Cyrus Abhar, City of Rancho Cordova
Sandi Russell, Elk Grove Water Service
Stuart Helfand, Agricultural-Residential
Edwin Smith, Public Agencies/Self Supplied
Ron Lowry, Omochumne-Hartnell Water District
Ed Crouse, Rancho Murieta CSD
Scott Fort, Golden State Water Company

Board Members (Alternate Rep.)

Ken Payne, City of Folsom
Mel Johnson, City of Sacramento
Clarence Korhonen, City of Elk Grove
Herb Niederberger, County of Sacramento/Sacramento County Water Agency (SCWA)
Ruben Robles, Sacramento Regional County Sanitation District (SRCSD)

Staff Members

Darrell Eck, County of Sacramento / Sacramento County Water Agency (SCWA)
Daniel Jones, County of Sacramento / Sacramento County Water Agency (SCWA)
Jose Ramirez, Sacramento Regional County Sanitation District (SRCSD)
Michelle Fiorino, Sacramento Regional County Sanitation District (SRCSD)
Walter Sadler, City of Folsom

Others in Attendance

Rick Bettis, Conservation Landowners
Jafar Faghieh, MWH

2. Public Comment

Chair, Scott Fort, called for any public comment. No public comment was made.

3. Consent Calendar

The draft meeting minutes for the meeting held on October 11, 2006 were reviewed for final approval. The minutes were approved with minor clerical corrections.

4. Discussion on Rules of Procedure

The Board members reviewed the comments and changes to the document labeled **Attachment 110806.1**. This attachment includes the proposed Rules of Order for the SCGA. One addition will be made as follows:

§ 1.01, (a) One sentence will be added to the end of the paragraph: "The JPA shall govern over the Rules of Procedure"

Motion/Second/Carried Mr. Herb Niederberger moved, by a second from Mr. Ken Payne to approve the Rules of Procedure as modified by this discussion. An individual vote was taken from Board members in attendance and the motion passed by a majority. Mr. Mel Johnson and Mr. Ronald Lowry abstained.

5. Public Hearing

The second public hearing on the adoption of The Central Sacramento County Groundwater Management Plan (**Attachment 110806.2**), dated February 2006, was opened at 10:55 a.m. No public comment was made and no written comments have been received thus far. The public hearing closed at 11:05 a.m.

Motion/Second/Carried Mr. Ken Payne moved, by a second from Ms. Sandi Russell to 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 and to adopt the Central Sacramento County Groundwater Management Plan, dated February 2006. An individual vote was taken from Board members in attendance and the motion passed by a majority. Mr. Mel Johnson was absent, due to his earlier departure from today's meeting, and Mr. Ronald Lowry abstained.

6. New Business

Budget Update

Mr. Darrell Eck provided copies of the proposed budget (**Attachment 110806.3**) and provided a summary. Mr. Cyrus Abhar questions how often the estimated budget will be compared to the actual budget. It was suggested that updates would be provided quarterly.

Motion/Second/Carried Mr. Ken Payne moved, by a second from Mr. Cyrus Abhar, to adopt Resolution No. 2006-01 to fund the administrative and program budgets for fiscal year 2006-2007 and provide for the collection of the annual contributions described in the JPA. An individual vote was taken from representatives of the signatories. All signatory representatives approved the motion pending approval from the representative of the City of Sacramento, Mel Johnson, who was absent for this vote due to his earlier departure from today's meeting.

Draft Well Protection Plan

Mr. Dan Jones presented the summary of the Draft Central Basin Well Protection Program Ordinance (**Attachment 110806.4**). This item was continued to next months meeting. After further discussion and review, the SCGA will recommend an ordinance be adopted by the signatories.

Executive Director for the SCGA

Motion/Second/ Carried Mr. Herb Niederberger moved, by a second from Mr. Ken Payne to appoint Mr. Darrell Eck as the Interim Executive Director of the SCGA through February 2007 to allow time for a permanent Executive Director to be appointed.

New Representative for the Conservation Landowners

Mr. Michael Eaton wrote a letter to Chair Fort indicating that Mr. Rick Bettis would be the new SCGA Board representative for the Conservation Landowners. Mr. Bettis will replace Mr. Eaton in the SCGA Board. It was noted that the County Board of Supervisors? needs to formally appoint Mr. Bettis to the SCGA Board.

7. Director's Comments

8. Adjournment

With no further business to come before the Board, Chair Fort adjourned the meeting at 12:00 p.m.

By:

Scott D. Fort
Chairperson

1/10/07
Date

Attest:

Michelle Fiorino

1/10/07
Date

