

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)
Governing Board Meeting
Final Minutes
December 13, 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 Fort and Vice-Chair Payne were not present to chair today's meeting. The Board members in attendance agreed to have Mr. Walter Sadler act as the Chairman for today's meeting. Mr. Sadler called the meeting to order at 10:22 a.m.

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

Board Members (Primary Rep.)

Anthony van Steyn, Agricultural Interests
Stuart Helfand, Agricultural-Residential
Edwin Smith, Public Agencies/Self Supplied
Ed Crouse, Rancho Murieta CSD
Andy Soulé, California-American WC

Board Members (Alternate Rep.)

Walter Sadler, City of Folsom
Albert Stricker, City of Rancho Cordova
Clarence Korhonen, City of Elk Grove
Barrie Lightfoot, Elk Grove Water Service
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)

Others in Attendance

Jonathan Goetz, Water Forum
Tom Glover, California-American WC
Rick Bettis, Conservation Landowners

2. Public Comment

Walter Sadler called for any public comment. No public comment was made.

Mr. Andy Soulé (a Board member) introduced Mr. Tom Glover, the new Manager for the California American Water Company (Cal-Am). Mr. Glover would need to be formally appointed by the Sacramento County Board of Supervisors as a Board representative for Cal-Am on the SCGA Board of Directors.

3. Consent Calendar

Approval of the draft meeting minutes for the meeting held on November 8, 2006, was continued to January 10, 2007, since the 11/8/06 minutes were not distributed for review and comment to all the Board members.

4. Policies and Procedure Manual

Darrell Eck presented changes to the Rules of Procedure, the proposed Conflict of Interest Code and proposed Ethics Policy (**Attachment 121306.1**). Changes were made to the Rules of Procedure based on County Counsel suggestions and to make the document consistent with the JPA. It was also recommended that the Board create a Policies and Procedure Manual.

Motion/Second/Carried Ed Crouse moved, by a second from Walter Sadler to adopt the amended Rules of Procedure, Conflict of Interest Code, and the Ethics Policy and to create a Policies and Procedures Manual. An individual vote was taken from Board members in attendance and the motion passed by a majority. Ruben Robles abstained since he was not present for the discussion leading to the vote.

5. Staffing Agreement with the County of Sacramento

Darrell Eck requested that this item be continued to January 10, 2007.

6. Authority Stationary and Logo

Darrell Eck presented the proposed SCGA stationary and logo (**Attachment 121306.2**). Board members provided suggestions and approved the stationary and logo.

7. Authority Seal

The suggested SCGA Seal was presented by Darrell Eck (**Attachment 121306.3**). Discussion was made regarding the notation of (SEAL) on the seal and Board members decided that (SEAL) should be removed.

Motion/Second/Carried Walter Sadler motioned with a second from Andy Soulé to adopt the proposed SCGA seal. An individual vote was taken from Board members in attendance and the motion passed by a majority. Ed Crouse was absent for the vote.

8. Executive Director's Report

The Draft Well Protection Plan submitted to the signatories was discussed. Darrell Eck questioned if there were any changes or comments. Clarence Korhonen requested that a workshop be provided in which he and some staff members from the City of Elk Grove could discuss some of the concerns they had. Darrell Eck suggested that he and Dan Jones meet with Mr. Korhonen prior to setting up a workshop. Mr. Korhonen agreed. This item will be brought back to the meeting in January 2007.

9. Directors' Comments

No comments were made.

10. Adjournment

With no further business to come before the Board, Walter Sadler adjourned the meeting at 11:20 a.m.

By:

Walter Sadler
Chairperson

1/10/07
Date

Attest:

Michelle Fiorino

1/10/07
Date

