

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
SUSTAINABLE GROUNDWATER MANAGEMENT ACT SUB-COMMITTEE
MEETING**

Thursday, April 7, 2016; 1:00 PM
10060 Goethe Road
Sacramento, CA 95827
SRCSD/SASD Office Building – Room 1213 Red Oak

1. CALL TO ORDER AND ROLL CALL

2. **PUBLIC COMMENT:** Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Groundwater Authority. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Board or the Executive Director at any time. Members of the audience wishing to address a specific agendas item are encouraged to offer their public comment at the point designated during consideration of that item.

3. DRAFT EMERGENCY REGULATIONS FOR GROUNDWATER SUSTAINABILITY PLANS AND ALTERNATIVES

- Discussion of comments to Draft GSP Regulations.

Proposed Action: Information item.

4. BASIN BOUNDARY MODIFICATION

- Provide an overview of Omoichumne-Hartnell Water District and Sloughhouse Resource Conservation District’s submittal requesting a basin boundary modification from DWR.

Proposed Action: Information item.

5. GROUNDWATER SUSTAINABILITY AGENCY FORMATION

- Provide an overview of actions taken by Omoichumne-Hartnell Water District and Sloughhouse Resource Conservation District relative to Groundwater Sustainability Agency formation in the South American Subbasin. Discuss defining SCGA’s intended GSA boundary.

Proposed Actions:

Action 1: Recommend the Board adopt a resolution stating SCGA's intent to move forward with an alternative submittal.

Action 2: Recommend the Board adopt a resolution commencing the SGMA GSA formation process relative to the proposed boundaries.

6. ACTION ITEMS/NEXT STEPS/ASSIGNMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, April 20, 2016, 9:00 am; SASD Room 1207 Valley Oak.