

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

Thursday, April 21, 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 agendized item are encouraged to offer their public comment at the point designated during consideration of that item.

**3. REQUEST BY FLORIN RESOURCE CONSERVATION DISTRICT FOR A NEW JOINT POWERS AGREEMENT**

- Discussion of Florin Resource Conservation District’s proposed joint powers agreement to replace the existing joint powers agreement. Mark Madison, General Manager for Florin Resource Conservation District, will present the item.

*Proposed Action: Discussion and Recommendation*

**4. UPDATE OF DRAFT EMERGENCY REGULATIONS FOR GROUNDWATER SUSTAINABILITY PLANS AND ALTERNATIVES**

- Status update regarding Draft GSP Regulations.

*Proposed Action: Discussion and Recommendation for further staff actions or comments to the Draft GSP Regulations*

**5. ACTION ITEMS/NEXT STEPS/ASSIGNMENTS**

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting** – Wednesday, May 11, 2016, 9:00 am; SASD Room 1212 Sunset Maple.