

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

Wednesday, June 22, 2016; 1:00 PM  
10060 Goethe Road  
Sacramento, CA 95827  
SRCSD/SASD Office Building – Room 1212 Sunset Maple

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Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through Ramon Roybal by calling (916) 874-6826 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.  
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**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. RECOMMEND ESTABLISHING A GOVERNANCE SUBCOMMITTEE**

- Presentation of key factors for consideration of a recommendation of establishing a governance subcommittee.

*Proposed Action: Discussion and Recommendation*

**4. UPDATE ON APPROACH TO ALTERNATIVE PLAN SUBMITTAL**

- Update on the approach to file an alternative submittal with the Department of Water Resources.

*Proposed Action: Information Item*

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

**ADJOURNMENT**

**Upcoming meetings –**

**Next SCGA Board of Directors Meeting –** Wednesday, July 13, 2016, 9:00 am; SASD Room 1205 Valley Oak.