

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, December 14, 2016; 9:00 am

10060 Goethe Road

Sacramento, CA 95827

(SRCSD/SASD Office Building South Community Meeting Room No. 1205–Valley Oak)

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.

The Board will discuss all items on this agenda, and may take action on any of those items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

1. CALL TO ORDER AND ROLL CALL – 9:00 A.M.

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 during consideration of that item.

3. CONSENT CALENDAR

- Approve minutes of the November 9, 2016 Board meeting and the November 9, 2016 Budget Subcommittee meeting.

Recommended Action: Approve Consent Calendar items.

4. APPROVE SUBMISSION OF THE ALTERNATIVE SUBMITTAL FOR THE SOUTH AMERICAN SUBBASIN TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES; ENVIRONMENTAL DOCUMENT – EXEMPT (PLER CONTROL NO. 2016-00099)

Recommended Actions:

- 1. Recognize the exempt status of the Alternative Submittal pursuant to Section 15307 and 15308 (actions for protection of a natural resource and protection of the environment) of the California Environmental Review Act (CEQA) Guidelines (PLER Control No. 2016-00099).*
- 2. Adopt the proposed resolution memorializing the consideration and recognition of the exempt status of the Alternative Submittal and approving its submission for the South American subbasin to the*

*California Department of Water Resources pursuant to California
Water Code 10733.6.*

**5. REPORT ON EXISTING SCGA COMMITMENTS ADDRESSING
STAKEHOLDER CONCERNS IDENTIFIED IN ALTERNATIVE
SUBMITTAL OUTREACH**

Recommended Action: Review and recognize past commitments.

6. JPA FIRST AMENDMENT

Recommended Action: Adopt the proposed Resolution recommending the governing bodies of the JPA signatories approve and execute a First Amendment to the Joint Powers Agreement to broaden the eligibility for SCGA Board appointments for certain members.

7. EXECUTIVE DIRECTOR'S REPORT

- Sacramento Valley Subsidence Network Resurvey Project Spring 2017

8. DIRECTOR'S COMMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, January 11, 2017, 9:00 am;
10060 Goethe Road, SRCSD/SASD Office Building South Community Meeting
Room No. 1205 (Valley Oak).