

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

Wednesday, January 9, 2008; 9:00 am
10545 Armstrong Avenue, Suite 101
Mather, CA 95655
(Meeting Room No. 170)

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued 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.

The public shall have the opportunity to directly address the Board on any item of interest before and during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT: Members of the public who wish to address the Board may do so at this time. Please keep your comments to less than three minutes.

3. CONSENT CALENDAR

- Minutes of December 12, 2007 meeting.
Action: Approve Consent Calendar items.

4. BUDGET REPORT

- Status of the 2007-2008 Budget
Action: Receive and file.

5. ON-SITE WASTEWATER TREATMENT SYSTEMS PROGRAM

- Information presentation: Steve Kalvelage, EMD

6. REPORT BACK/WORKSHOP ON WELL PROTECTION PROGRAM

- Minutes of December 19, 2007 Subcommittee meeting.
Action: Approval of minutes by subcommittee members.
- Report back on the December 19, 2007 Well Protection Program Subcommittee meeting and discussion of proposed Ground Rules.
Action: Approve proposed ground rules.
- Workshop on Purpose (Chapter 2.05) and Definitions (Chapter 2.10).
Action: Provide direction as necessary.

7. MASTER SERVICES AGREEMENT

- Meet need for technical services to assist staff in program development and implementation.
Action: Direct staff to develop a master services agreement with WRIME.

8. EXECUTIVE DIRECTOR'S REPORT:

- Local Groundwater Assistance Grant Update
- South Area Water Council

9. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, February 13, 2008, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170