

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

Wednesday, March 12, 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 February 13, 2008 Board meeting.
- Minutes of February 28, 2008 Well Protection Program Subcommittee meeting.

Action: Approve Consent Calendar items.

4. PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR

- Actions related to the performance evaluation of the Executive Director
Action: Form a subcommittee to draft a performance evaluation process and complete an evaluation for presentation to the Board.

5. SUBCOMMITTEE REPORT/WORKSHOP ON WELL PROTECTION PROGRAM

- Subcommittee report/updated Work Plan
- Workshop on Eligibility (Chapter 2.25) and Benefits (Chapter 2.30).
- Revised language submitted by City of Sacramento for Fee Exemptions - Paragraph 2.20.040 (B).
- Discuss outreach requirements for City Councils and Board of Supervisors.

Action: Provide direction as necessary.

6. EXECUTIVE DIRECTOR'S REPORT:

- Clerk of the Board
- South Area Water Council
- Update on WRIME Report for the Well Protection Plan

7. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

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