

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
MEETING OF THE WELL PROTECTION PROGRAM SUBCOMMITTEE**

Thursday, March 27, 2008; 2:00 pm
9280 West Stockton Boulevard, Suite 220
Elk Grove, CA 95758

The Subcommittee will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Subcommittee 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 Subcommittee on any item of interest before and during the Subcommittee's consideration of that item. Public comment on items within the jurisdiction of the Subcommittee 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 Subcommittee may do so at this time. Please keep your comments to less than three minutes.

3. WELL PROTECTION PROGRAM CRITERIA

- Review of the following Draft Well Protection Ordinance section: 2.20.010 Fees and Charges. Address concerns discussed at the March 12, 2008 SCGA Board Meeting regarding the number of times any one parcel may be assessed the WPP fee as it relates to the definition of a building permit.
- Review of the *Refined Impact Analysis for Well Protection Program (WRIME, March 2008)*.
- Discussion of fee amount (Appendix 1) and establishment of fee/nexus report.

4. SUBCOMMITTEE MEMBER 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