

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

Wednesday, April 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 March 12, 2008 Board meeting.
- Minutes of March 27, 2008 Well Protection Program Subcommittee meeting.
Action: Approve Consent Calendar items.

4. REFINED IMPACT ANALYSIS FOR WELL PROTECTION PROGRAM

- Information presentation: Jim Meier, WRIME.
Action: Approve area of impact as described in the Refined Impact Analysis for payment of benefits and for inclusion as Appendix 2 of the Central Basin Well Protection Program.

5. SUBCOMMITTEE REPORT/WORKSHOP ON WELL PROTECTION PROGRAM

- Subcommittee report.
- Workshop:
 - New language – Paragraph 2.20.040 (C).
 - New language – Paragraph 2.20.010.
 - Fee amount (Appendix 1).
 - Discuss outreach requirements for City Councils and Board of Supervisors.
 - Revision to the Work Plan*Action: Provide direction as necessary.*

6. BUDGET

- Status of 2007/2008 budget.
- Requests for contributions.

Action: Appoint a Budget Committee to prepare a budget recommendation for the 2008/2009 budget.

7. EXECUTIVE DIRECTOR'S REPORT:

- South Area Water Council
 - SCGA Interests and Issues Statement.
 - Presentation on the Central Sacramento County Groundwater Management Plan – May 14, 2008.

8. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, May 14, 2008, 9:00 am;
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170