

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

Thursday, May 1, 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

- Discussion of Auxiliary Well Exclusion. Determine appropriate language to be included in draft ordinance. Reconcile such language with California Code of Regulations, Title 17, Cross-Connection Control and the Sacramento County EMD Cross Connection Program.
- Determine benefit area (Appendix 2).
 - City of Sacramento parcels.
 - General discussion of boundaries.
- Address language in draft ordinance regarding the inclusion of the North Vineyard Well Protection Program (NVWPP) coverage area for benefit under the Central Basin WPP.
- Discuss the issue of charging the Central Basin WPP fee in addition to NVWPP fee within the City of Rancho Cordova.
- Discuss the application of the well replacement benefit for use in establishing a connection to a municipal water system.
- Discussion of fee amount (Appendix 1) and establishment of fee/nexus report.
 - Program cost estimate tables.
 - Well replacement fee.
- Discussion of Maximum Reimbursement Schedule (Appendix 3).

4. SUBCOMMITTEE MEMBER 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