

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

Wednesday, October 8, 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 September 10, 2008 Board meeting.
Action: Approve Consent Calendar items.

4. COSUMNES RIVER FLOW AUGMENTATION PROJECT

- Information presentation: Campbell Ingram, TNC, Mike Wackman, SSCAWA, and Larry Rodriguez, RBI.

5. WELL PROTECTION PROGRAM UPDATE

- Counsel comments.
- Revision to the Work Plan.
Action: Provide direction as necessary.

6. EVALUATION OF EXECUTIVE DIRECTOR

- Report back on evaluation of the Executive Director.
Action: Approve evaluation.

7. EXECUTIVE DIRECTOR'S REPORT:

- Status of AB 303 grant application.
 - Grant Agreement.
 - Consultant Contract.
- Expiration of County Appointed Board Members Terms.
- Budget Report.
- Board Clerk status.

8. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, November 12, 2008, 9:00 am; 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170