

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

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

4. ELECTION OF OFFICERS

- Election of Chair and Vice Chair of the Board of Directors
Action: Elect Chair and Vice Chair of the Board of Directors of the Sacramento Central Groundwater Authority for calendar year 2009 in accordance with Section 3.06(a) of the Rules of Procedure.

5. WELL PROTECTION PROGRAM UPDATE

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

6. BOARD CLERK

- Discussion on replacing the Board Clerk.
Action: Take action as necessary.

7. EXECUTIVE DIRECTOR'S REPORT

- Status of AB 303 grant application.

8. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

**Next SCGA Board of Directors Meeting – Wednesday, January 14, 2009, 9:00 am;
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170**