

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

Wednesday, February 11, 2009; 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 December 10, 2008 Board meeting.
Action: Approve Consent Calendar items.

4. APPOINTMENT OF THE CLERK OF THE BOARD

- Heather Hawke – Sacramento County Department of Water Resources
Action: Appoint Clerk of the Board in accordance with Section 4.05(a) of the Rules of Procedure.

5. CURTIS HANFORD PRESENTATION

- Information Presentation – Proposal to Sell Percolated Flood Waters to Municipal Users

6. WELL PROTECTION PROGRAM UPDATE

- Draft ordinance – land use agencies.
- Draft nexus study.
- Revision to the Work Plan.
Action: Provide direction as necessary.

7. AB 303 GRANT/DMS UPDATE/WRIME CONTRACT

- Status of AB 303 Grant monies.
- Current Expenditure on DMS Update.
- Proposed Strategy for Continuing Work.
Action: Approve Staff Recommendation.

8. EXECUTIVE DIRECTOR'S REPORT

- Annual Groundwater Pumping Requests.

- Financial Status Report.
- Conflict of Interest Statement – Form 700.
- Primary Board Members.
- South Area Water Council Update.
- National Heritage Institute Groundwater Banking Proposal.

9. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, March 11, 2009, 9:00 am;
10545 Armstrong Avenue, Suite 101, Meeting Room No. 170