

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

Wednesday, September 9, 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 July 8, 2009 Board meeting.
Action: Approve Consent Calendar items.

4. WATER RECYCLING PROGRAM UPDATE

- Update on the Sacramento Regional County Sanitation District's Water Recycling Program by Ruben Robles and Jose Ramirez

5. WELL PROTECTION PROGRAM UPDATE

- Update on Well Protection Program activities.

6. MEETING SCHEDULE

- The regularly scheduled Board meeting for November (November 11) falls on Veteran's Day
Action: Reschedule November Board meeting.

7. ELECTION OF OFFICERS

- The term of the current chair and vice chair expire in December 2009.
- Policy and Procedures requires election not later than the last regularly scheduled meeting prior to the beginning of the calendar year (P&P, Section 3.06(a)).

8. EXECUTIVE DIRECTOR'S REPORT

- Biennial Basin Management Report
- AB 303 Grant reimbursement status
- DMS update status (data requests)
- RWQCB Groundwater Quality workshop
- Aerojet Operable Unit 5
- Meeting Location

9. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Date and time to be determined by the Board at September 2009 Board meeting. 10545 Armstrong Avenue, Suite 101, Meeting Room No. 170