

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

Tuesday, November 10, 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 September 9, 2009 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 2010 in accordance with Section 3.06(a) of the Rules of Procedure.

5. WESTERN PLACER COUNTY GROUNDWATER MODEL

- Presentation on the Western Placer County Groundwater Model by Norm Jones (AQUAVEO) and Derrick Whitehead (City of Roseville)
Action: Release of groundwater data for incorporation into the model.

6. WELL PROTECTION PROGRAM UPDATE

- Report back on materials developed to secure a commitment from the land use authorities on adoption of the Well Protection Program.
Action: Representatives of the land use authorities to work with their respective staff, management, and Board/Council to adopt a resolution committing to the adoption of Well Protection Program.

7. FINANCIAL AUDIT

- In accordance with Section 4.03(b) of the Rules of Procedure an independent audit of the Authority's finances is required.
Action: Authorize the Executive Director of his designee to enter into a contract with an independent certified public accountant to audit the Authority's finances for an amount not to exceed \$15,000.

8. EXECUTIVE DIRECTOR'S REPORT

- Biennial Basin Management Report
- AB 303 Grant reimbursement status
- Contamination Sub-committee
- Budget Update
- Meeting Location

9. DIRECTORS' COMMENTS:

ADJOURNMENT

Upcoming meetings –

**Next SCGA Board of Directors Meeting – Wednesday, January 13, 2010, 9:00 am;
10060 Goethe Road, South Conference Room #1213 (Red Oak)**