

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

Wednesday, March 10, 2010; 9:00 am
10060 Goethe Road
Sacramento, CA 95827
(SASD South Conference Room No. 1212 – Sunset Maple)

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 – 9:00 a.m.**
- 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 January 13, 2010 Board meeting.
Action: Approve Consent Calendar item
- 4. STATUS REPORT ON THE DATA MANAGEMENT SYSTEM UPDATE**
 - Presentation on progress made on the update of the Groundwater Authority's Data Management System. Presentation made by Jim Blanke and Jeanna Long from WRIME.
Action: Receive and file.
- 5. OVERVIEW OF PROPOSED GRANT APPLICATION**
 - Discussion of scope of work for the development of the Groundwater Authority's Measurement and Monitoring Program.
Action: Receive and file.
- 6. REGIONAL CONTAMINATION MODEL**
 - Discussion on participating in development of the Regional Contamination Model with the Sacramento Groundwater Authority.
Action: Authorize the Executive Director to expend up to \$15,000 to support the development of a Regional Contamination Model in conjunction with the Sacramento Groundwater Authority.
- 7. GROUNDWATER MODEL EVALUATION PROPOSAL**
 - Discussion on participating in the evaluation and assessment of regional groundwater/surface water models with the Sacramento Groundwater Authority. Presentation made by Rob Swartz, Sacramento Groundwater Authority
Action: Provide feedback.
- 8. FISCAL YEAR 2010/2011 BUDGET**
 - Planning for the fiscal year 2010/2011 budget.

Action: Appoint a budget committee to prepare a budget recommendation for the 2010/2011 fiscal year.

9. EXECUTIVE DIRECTOR'S REPORT

- SCGA Financial Report
- Financial Audit
- Well Protection Program update
- South Area Water Council update
- Conflict of Interest (Form 700)

10. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, May 12, 2010, 9 am; 10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).

Sacramento Central Groundwater Authority Board Meeting
March 10, 2010

AGENDA ITEM 3: CONSENT CALENDER

Minutes from the January 13, 2010 SCGA Board meeting follow.

Action: Approve Consent Calendar Items.

**AGENDA ITEM 4: STATUS REPORT ON THE DATA MANAGEMENT
SYSTEM UPDATE**

BACKGROUND:

In November 2008 the Sacramento Central Groundwater Authority entered into an agreement with the consulting firm Water Resources and Information Management Engineering or “WRIME” to complete a comprehensive update of the Groundwater Authority’s Data Management System. This report, by WRIME staff members Jim Blanke and Jeanna Long, will provide an update on progress toward completion of the project.

STAFF RECOMMENDATION:

ACTION: Receive and file.

AGENDA ITEM 5: OVERVIEW OF PROPOSED GRANT APPLICATION

BACKGROUND:

At the last Board meeting there were a number of questions regarding the scope of work for the proposed Local Groundwater Assistance grant (AB 303). At that time it was requested that there be some additional discussion on how the grant proposal meets the various requirements laid out in the Groundwater Management Plan and recommendations that are identified in the Groundwater Authority's 2007-2008 Basin Management Report.

STAFF RECOMMENDATION:

ACTION: Receive and file.

AGENDA ITEM 6: REGIONAL CONTAMINATION MODEL

BACKGROUND:

The Sacramento Groundwater Authority has secured a Local Groundwater Assistance grant to develop a regional contamination model. The purpose of the model is to provide a means to identify potential threats from contaminant plumes to current production wells. The current scope of work for the model focuses on contaminant plumes north of the American River; an amendment to this scope would expand the model to include areas south of the American River in the Central Basin.

STAFF RECOMMENDATION:

ACTION: Authorize the Executive Director to expend up to \$15,000 to support the development of a Regional Contamination Model in conjunction with the Sacramento Groundwater Authority.

AGENDA ITEM 7: GROUNDWATER MODEL EVALUATION PROPOSAL

BACKGROUND:

The Sacramento Integrated Groundwater Surface Water (SacIGSM) model has been integral to water supply planning in the region for over 20 years. The Sacramento Groundwater Authority identified in their 2008 Groundwater Management Plan the need to review long-term modeling needs in the region. Recognizing that conducting this type a review should be conducted through a coordinated approach, Rob Swartz from the Sacramento Groundwater Authority will make a presentation describing their proposal.

STAFF RECOMMENDATION:

ACTION: Provide feedback.

AGENDA ITEM 8: FISCAL YEAR 2010/2011 BUDGET

BACKGROUND:

With the change to bi-monthly meetings the budget for the 2010/2011 fiscal year will need to be approved by the Board at their May 12, 2010 meeting. To facilitate this staff is requesting that the Board appoint a budget committee to work with staff in making a budget recommendation to the Board for the 2010/2011 fiscal year.

STAFF RECOMMENDATION:

ACTION: *Appoint a budget committee to prepare a budget recommendation for the 2010/2011 fiscal year.*

AGENDA ITEM 9: EXECUTIVE DIRECTOR'S REPORT

- a) SCGA Financial Report
- b) Financial Audit
- c) Well Protection Program update
- d) South Area Water Council update
- e) Conflict of Interest (Form 700)

MARCH 10, 2010

TO: SACRAMENTO CENTRAL GROUNDWATER AUTHORITY BOARD

FROM: DARRELL ECK

RE: EXECUTIVE DIRECTOR'S REPORT

- 6a) **SCGA Financial Report** – Materials detailing expenditures through the end of the second quarter will be provided at the meeting.
- 6b) **Financial Audit** - The financial audit by Vavrinek, Trine, Day and Company is complete and will be released pending approval of an amendment to the County of Sacramento's contract with the firm. Results and recommendations should be available at the May 12, 2010 Board meeting.
- 6c) **Well Protection Program Update** – Staff is available to provide assistance.
- 6d) **South Area Water Council Update** – The South Area Water Council has resumed meetings to develop their groundwater management plan. The first meeting was held on February 22, 2010 and reoriented participants to the process after a year long hiatus. The next meeting is scheduled for March 15, 2010 and will be focused on development of the basin management objectives.
- 6e) **Conflict of Interest (Form 700)** - At the beginning of each year the State of California requires designated positions within the Authority to file Conflict of Interest Form 700 (see Authority Policy 100.2 for disclosure categories). These forms are to be submitted to the SCGA office by **April 1, 2010**. Please address them c/o Ramon Roybal, 827 7th Street Room 301, Sacramento, CA 95814. Forms can be located online at: <http://www.fppc.ca.gov/>.