

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

Wednesday, November 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 September 8, 2010 Board meeting.  
*Action: Approve Consent Calendar item*
- 4. DEMONSTRATION OF THE DATA MANAGEMENT SYSTEM AND USER INTERFACE**
  - Information Presentation: Jim Blanke and Jeanna Long, WRIME.
- 5. UPDATE ON GROUNDWATER CLEANUP PROGRESS AT AEROJET**
  - Information Presentation: Alex MacDonald, Regional Water Quality Control Board
- 6. SACRAMENTO WATER RECYCLING COALITION**
  - Presentation by Jose Ramirez and Lysa Voight on the formation and activities of the Sacramento Water Recycling Coalition.  
*Action: Authorize the use of the Groundwater Authority logo on the Statement of Principles and letter of support for the Sacramento Water Recycling Coalition and authorize the Executive Director to sign these documents.*
- 7. REPORT BACK ON WELL PROTECTION PROGRAM**
  - Follow-up to discussion on the well protection program at the September 8, 2010 Board meeting.  
*Action: Continue to the January 12, 2011 Board meeting.*
- 8. EXECUTIVE DIRECTOR'S REPORT**
  - Agriculture-Residential Water Conservation Sub-Committee

- SCGA Financial Update
- SCGA Board Appointments
- Restoration Advisory Board Meeting
- Teichert Quarry

## **9. DIRECTORS' COMMENTS**

### **ADJOURNMENT**

#### **Upcoming meetings –**

**Next SCGA Board of Directors Meeting** – Wednesday, January 12, 2011, 9 am;  
10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).