

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

Thursday, December 11, 2008; 9:00 a.m.

5620 Birdcage Street, Suite 110

Citrus Heights, CA 95610

(916) 967-7692

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 or 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. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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 October 9, 2008 meeting
Action: Approve Consent Calendar items.

4. 2008 AUDIT REPORT

- Information Presentation: Evelyn Cook, Cook CPA Group.
Action: Accept 2008 Financial Audit Report.

5. ELECTION OF 2009 SGA OFFICERS

- Information Update: SGA Nominating Committee update and recommendations.
Action: Elect 2009 SGA Chair and Vice Chair.

6. GROUNDWATER MANAGEMENT PLAN

- Groundwater Management Plan Update
Information Presentation: Rob Swartz, Principle Project Manager, SGA
Action: Adopt SGA Resolution 2008-04 Adopting a Revised SGA Groundwater Management Plan and Finding of Exemption from the California Environmental Quality Act.

7. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
 - Information Update: Rob Swartz, Principle Project Manager, SGA.
Action: Approve the selection process for consulting services for the Assessment of Water Quality Risks Study funded through a Local Groundwater Assistance Grant.

8. **STATE WATER RESOURCES CONTROL BOARD PERIODIC REVIEW OF ANTI-DEGRADATION POLICY**
 - Information Update: John Woodling, Executive Director, SGA.
Action: Direct Staff Regarding Potential Comments to Policy during Review Period.

9. **EXECUTIVE DIRECTOR'S REPORT**
 - Holiday Social/Awards Banquet Update
 - ACWA Groundwater Policy Principles
 - Presentation at ACWA Conference
 - Legislative Analyst Office Water Primer

10. **DIRECTORS' COMMENTS**

ADJOURNMENT

Next SGA Board of Director's Meeting – February 12, 2009, 9:00 a.m.,
RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.