

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

**Thursday, December 13, 2007; 9:00 a.m.**

**5620 Birdcage Street, Suite 110**

**Citrus Heights, CA 95610**

**(916) 967-7692**

**REVISED AGENDA**

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. 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 11, 2007 meeting  
**Action: Approve Consent Calendar items.**
4. **2007 AUDIT REPORT**
  - Information Presentation: Evelyn Cook, Cook CPA Group.  
**Action: Accept 2007 Financial Audit Report.**
5. **ELECTION OF 2008 SGA OFFICERS**
  - Information Update: SGA Nominating Committee update and recommendations.  
**Action: Elect 2008 SGA Chair and Vice Chair.**
6. **WATER ACCOUNTING FRAMEWORK**
  - Information Update: SGA Staff.
7. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
  - Information Update: Rob Swartz, Senior Project Manager, SGA.  
**Action: Approve Resolution No. 07-03 Authorizing the Executive Director to Apply for a Local Groundwater Assistance Grant and Execute a Grant Agreement with the California Department of Water Resources.**

8. **EXECUTIVE DIRECTOR 2007 REVIEW PROCESS**
  - Information Update: Pam Tobin, SGA Chair.
9. **EXECUTIVE DIRECTOR'S REPORT**
  - Holiday Social Announcements
  - SGA Comments on SAFCA Draft Environmental Impact Report
10. **CLOSED SESSION (Closed Session Items are not open to the Public):**

Conference with Legal Counsel – existing litigation; Government Code section 54956.9(a): The People of the State of California, et al. v. Unocal Corp., et al. (Sacramento Superior Court No. 03AS05452).
11. **DIRECTORS' COMMENTS**

#### **ADJOURNMENT**

**Next SGA Board of Director's Meeting** – February 14, 2008, 9:00 a.m.,  
RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.