

**SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 11, 2010; 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**
 - a) Minutes of December 10, 2009 meeting.
 - b) Approve SGA Resolution 2010-01 Assigning the Executive Director as the Project Manager for Funding Agreement #4600008198 under the Local Groundwater Management Assistance Program.
Action: Approve Consent Calendar items.
4. **LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM (AB 303) UPDATE**
 - Discussion: FY 2010 Grant Application Subject.
Action: Approve SGA Resolution 2010-02 authorizing the Executive Director to submit an application and execute a funding agreement with the California Department of Water Resources.
Action: Direct the Executive Director to select a consultant to assist in application preparation, in an amount not to exceed \$20,000.
5. **WATER ACCOUNTING FRAMEWORK UPDATE**
 - Information Presentation: SGA Staff and WRIME, Inc.

6. CITY OF ROSEVILLE'S REGIONAL GROUNDWATER MODEL UPDATE

- Information Presentation: AQUAVEO

7. EXECUTIVE DIRECTOR'S REPORT

- a) SGA Financial Report
- b) Legislation Update
- c) Regional Contamination Issues Committee Update
- d) Grant Funding Update
- e) Fiscal Year 2010-11 Budget Process
- f) Groundwater Model Evaluation Proposal
- g) County of Sacramento Public Workshop
- h) Sutter Pointe Water Supply Proposal

8. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meeting – April 8, 2010, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.