

**SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 14, 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. 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 December 13, 2007 meeting
Action: Approve Consent Calendar items.
4. **SGA AD HOC BUDGET COMMITTEE**
 - *Action: Chair to Appoint 2008 SGA Ad Hoc Budget Committee.*
5. **EXECUTIVE DIRECTOR SEARCH**
 - Information Update: Pam Tobin, SGA Chair.
Action: Recommend RWA Board approval of consulting agreement and task order with CH2M Hill, subject to legal counsel review, for interim executive director services with a not to exceed budget of \$60,000.
6. **WATER ACCOUNTING FRAMEWORK**
 - Information Update: SGA Staff.
7. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
 - Information Update: Rob Swartz, Senior Project Manager, SGA.
8. **EXECUTIVE DIRECTOR'S REPORT**
 - Completion of Department of Water Resources grant obligations
 - ACWA Legislative Conference, March 26, 2008

9. 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).

10. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meeting – April 10, 2008, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.