

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

Thursday, April 10, 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 February 14, 2008 meeting
Action: Approve Consent Calendar items.
4. **FISCAL YEAR 2008-2009 SGA BUDGET**
 - Information: Staff presentation of proposed FY 2008-2009 objectives, budget and fees.
Action: Approve SGA FY 2008-2009 Goals and Action Plan.
Action: Adopt Resolution No. 2008-01 to fund the administrative and program budgets for FY 2008-2009, and providing for the collection of said funds.
5. **CONTRACT FOR PROFESSIONAL AUDITING SERVICES**
Action: Authorize the Executive Director to contract with Cook CPA Group to provide for professional auditing services for SGA in 2008. The contract shall not exceed \$20,000 for the FY 2008 audit.
6. **WATER ACCOUNTING FRAMEWORK**
 - Information Update: SGA Staff.
7. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
 - Information Update: Rob Swartz, Senior Project Manager, SGA.
Action: Waive the competitive proposal process for professional services identified in SGA Architectural and

Engineering Services Selection Policy (Policy Number 300.1) and authorize the Executive Director to execute “Task Order SGA MWH 08-01” with MWH with a not-to-exceed amount of \$20,000.

Action: Waive the competitive proposal process for professional services identified in SGA Architectural and Engineering Services Selection Policy (Policy Number 300.1) and authorize the Executive Director to execute “Task Order SGA MWH 08-02” with MWH with a not-to-exceed amount of \$15,000.

8. EXECUTIVE DIRECTOR’S REPORT

- SGA Board Appointments
- ACWA Huell Howser Sacramento Water Forum

9. DIRECTORS’ COMMENTS

ADJOURNMENT

Next SGA Board of Director’s Meeting – June 12, 2008, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.