

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

Thursday, April 12, 2007; 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 8, 2007 meeting.
Action: Approve Consent Calendar items.
4. **FISCAL YEAR 2007-2008 SGA BUDGET**
 - Information: Staff presentation of proposed FY 2007-2008 objectives, budget and fees.
Action: Approve SGA FY 2007-2008 Objectives / Strategies / Actions.
Action: Adopt Resolution No. 2007-01 to fund the administrative and program budgets for FY 2007-2008, and providing for the collection of said funds.
5. **CONTRACT FOR PROFESSIONAL AUDITING SERVICES**
Action: Authorize the Executive Director to enter into a five-year contract with Cook CPA Group to provide for professional auditing services, with a contract provision requiring annual approval. The contract should include a not-to-exceed amount of \$20,000 for the FY 2007 audit.
6. **PLACER GROUNDWATER MANAGEMENT PROGRAM**
 - Information presentation: Trevor Joseph, Montgomery Watson Harza.

7. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
 - Information update: Rob Swartz, Senior Project Manager, SGA.
8. **EXECUTIVE DIRECTOR'S REPORT**
 - Water Accounting Framework
 - Elverta Specific Plan
 - March 19 Rancho Cordova City Council Meeting: Aerojet GET Facility
 - SGA Information Presentations
 - SB 395 (Cox)
9. **DIRECTORS' COMMENTS**
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).

ADJOURNMENT

Next SGA Board of Director's Meeting – June 14, 2007, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.