

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

**Thursday, April 9, 2009; 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**
  - Minutes of February 12, 2009 meeting  
**Action: Approve Consent Calendar items.**
4. **FISCAL YEAR 2009-2010 SGA BUDGET**
  - Information: Staff presentation of proposed FY 2009-2010 budget and fees.  
**Action: Approve the reallocation of \$185,226 from the Operating fund from Fiscal Year 2009 to fund the July 1, 2008 OPEB liability by June 30, 2009 for prior employment service of current and retired employees (the Unfunded Actuarial Accrued Liability (UAAL)) plus the FY 2009 normal cost for the existing employees.**  
**Action: Adopt Resolution No. 2009-01 to fund the administrative and program budgets for FY 2009-2010, and providing for the collection of said funds.**
5. **PLACER COUNTY GROUNDWATER MANAGEMENT PROGRAM UPDATE**
  - Information Presentation: Jon Goetz, MWH.
6. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
  - Information Update: Rob Swartz, Principal Project Manager, SGA.

**7. EXECUTIVE DIRECTOR'S REPORT**

- a) SGA Regional Contamination Issues Committee (RCIC)
- b) Cap-to-Cap Groundwater Issue Paper
- c) Water Conditions Update
- d) Legislation Update
- e) Sacramento County General Plan Update

**8. DIRECTORS' COMMENTS**

**ADJOURNMENT**

**Next SGA Board of Director's Meeting** – June 11, 2009, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.