

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

Thursday, June 11, 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 April 9, 2009 meeting
Action: Approve Consent Calendar items.

4. ACWA GROUNDWATER COMMITTEE POLICY UPDATE

- Information Update: Danielle Blacet, Regulatory Advocate, ACWA.

5. WATER ACCOUNTING FRAMEWORK UPDATE

- Information Update: Rob Swartz, Principal Project Manager, SGA.
Action: Authorize the carryover of unexpended groundwater management program funds in the amount of \$35,000 to FY 2010 for the purpose of completing modeling exercise in support of Water Accounting Framework development.

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 orders with WRIME, Inc. to complete modeling exercise in support of Water Accounting Framework development with a not-to-exceed budget of \$45,000.

6. LEGISLATION UPDATE

- Information Update: John Woodling, Executive Director, SGA.

7. 2009 EXECUTIVE DIRECTOR REVIEW PROCESS

- Information Update: Paul Schubert, SGA Chair.

8. EXECUTIVE DIRECTOR'S REPORT

- a) SGA Financial Report
- b) Sacramento County General Plan Update
- c) Sacramento Suburban Water District Drought Water Bank Proposal

9. DIRECTORS' COMMENTS

ADJOURNMENT

Next SGA Board of Director's Meeting – August 13, 2009, 9:00 a.m., RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.