

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

Thursday, June 14, 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 April 12, 2007 meeting.
Action: Approve Consent Calendar items.
4. **SGA INTEGRATED GROUNDWATER AND SURFACE WATER MODEL (IGSM) ENHANCEMENTS**
 - Information presentation: Ali Taghavi, WRIME.
5. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
 - Information update: Rob Swartz, Senior Project Manager, SGA.
6. **WATER ACCOUNTING FRAMEWORK**
 - Information update: SGA staff.
Action: Approve Resolution 2007-02 adopting Phase 2 of the Water Accounting Framework.
7. **EXECUTIVE DIRECTOR'S REPORT**
 - RWA Proposition 50 grant award letter
 - Elverta Specific Plan
 - SGA Information Presentations
 - McClellan AFB
 - SB 395 (Cox)
 - SGA 2007 Objectives Status Report
 - ACWA Executive Director appointment

- ACWA Region Elections

8. DIRECTORS' COMMENTS

ADJOURNMENT

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