

**SACRAMENTO GROUNDWATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, August 14, 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 June 12, 2008 meeting
Action: Approve Consent Calendar items.
4. **GROUNDWATER MANAGEMENT PLAN UPDATE**
 - Public hearing to receive comment on SGA's intent to update its Groundwater Management Plan.
 - ***Action: Adopt resolution 2008-02 declaring SGA's intent to update its groundwater management plan and adopting a statement of public participation.***
5. **INTEGRATED WATER RESOURCES INFORMATION SYSTEM**
 - Information Presentation: Mary Scruggs, Senior Engineering Geologist, DWR.
6. **LOCAL GROUNDWATER MANAGEMENT ASSISTANCE GRANT UPDATE**
 - ***Action: Adopt resolution 2008-03 authorizing the SGA Board Chair to enter into a local groundwater management assistance grant contract with the California Department of Water Resources.***

7. GROUNDWATER MANAGEMENT PROGRAM UPDATE

- Information Update: Rob Swartz, Senior Project Manager, SGA.
- ***Action: Authorize the carryover of unexpended funds in the amount of \$5,918.65 through June 30, 2008 to be made available for completion of Task Order 08-01 with Montgomery Watson Harza during FY 2009.***
- ***Action: Authorize the carryover of unexpended funds in the amount of \$10,764.65 through June 30, 2008 to be made available for completion of Task Order 08-02 with Montgomery Watson Harza during FY 2009.***
- ***Action: Authorize staff to execute a Task Order with a not-to-exceed amount of \$35,000 with Montgomery Watson Harza to complete the Groundwater Management Plan update during FY 2009, subject to approval by the Groundwater Management Plan Implementation Committee.***

8. EXECUTIVE DIRECTOR'S REPORT

- SGA Board Appointments

9. DIRECTORS' COMMENTS

ADJOURNMENT

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