

**SACRAMENTO GROUNDWATER AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, October 11, 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 August 9, 2007 meeting  
**Action: Approve Consent Calendar items.**
4. **APPOINTMENT OF 2008 OFFICER NOMINATIONS COMMITTEE**
  - **Action: Chair to Appoint 2008 Officer Nominations Committee.**
5. **ELVERTA SPECIFIC PLAN**
  - Information Update: SGA Staff Responses to Correspondence  
**Action: Direct Staff to Continue Working with Water Suppliers to Recommend a Determination Regarding PF-8 Compliance to the SGA Board.**
6. **WATER ACCOUNTING FRAMEWORK**
  - Information Update: SGA Staff  
**Action: Appoint Model Banking Guidelines Oversight Committee.**
7. **GROUNDWATER MANAGEMENT PROGRAM UPDATE**
  - Information Update: Rob Swartz, Senior Project Manager, SGA  
**Action: Direct Staff to Take Necessary Actions to Prepare and Submit Local Groundwater Assistance Grant Application.**
8. **EXECUTIVE DIRECTOR'S REPORT**
  - Status of SGA Appointments

## **9. DIRECTORS' COMMENTS**

### **ADJOURNMENT**

**Next SGA Board of Director's Meeting** – December 13, 2007, 9:00 a.m.,  
RWA/SGA office, 5620 Birdcage Street, Ste. 110, Citrus Heights.