

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

Wednesday, January 12, 2011; 9:00 am

10060 Goethe Road

Sacramento, CA 95827

(SASD South Conference Room No. 1212 – Sunset Maple)

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 and 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.

- 1. CALL TO ORDER AND ROLL CALL – 9:00 a.m.**
- 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**
 - a. Minutes of November 10, 2010 Board meeting.
 - b. Minutes of December 17, 2010 Agriculture-Residential Water Conservation Sub-Committee.
 - c. Support of the Sacramento Regional County Sanitation District's Formation of the Sacramento Water Recycling Coalition and its Effort to Gain Local, State, and Federal Support for Expanding its Water Recycling Projects
 - o Authorize the use of the Groundwater Authority logo on the Statement of Principles and letter of support for the Sacramento Water Recycling Coalition and authorize the Executive Director to sign these documents.

Action: Approve Consent Calendar items
- 4. ELECTION OF OFFICERS**
 - Election of Chair and Vice Chair of the Board of Directors

Action: Elect Chair and Vice Chair of the Board of Directors of the Sacramento Central Groundwater Authority for calendar year 2011 in accordance with Section 3.06(a) of the Rules of Procedure.
- 5. UPDATE ON GROUNDWATER CLEANUP PROGRESS AT KIEFER LANDFILL**
 - Information Presentation: Keith Goodrich and Eric Vanderbilt, Waste Management and Recycling
- 6. HYDRODMS ENHANCEMENTS**
 - Development and Implementation of Permission Capabilities for the HydroDMS.

Action: Authorize the Executive Director or his designee to issue a task order to WRIME to complete the necessary modifications to the HydroDMS addressing permission capabilities for an amount not to exceed \$15,000.

7. REPORT BACK ON WELL PROTECTION PROGRAM

- Follow-up to discussion on the well protection program at the September 8, 2010 Board meeting.

Action: Postpone work on the Well Protection Program until such a time as it is practicable to proceed.

8. EXECUTIVE DIRECTOR'S REPORT

- a) Agriculture-Residential Water Conservation Sub-Committee
- b) California State Groundwater Elevation Monitoring (CASGEM)
- c) SCGA Board Appointments
- d) AB 303 grant status
- e) Conflict of Interest (Form 700)

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings –

Next SCGA Board of Directors Meeting – Wednesday, March 9, 2011, 9 am;
10060 Goethe Road, South Conference Room No. 1212 (Sunset Maple).