

**AMADOR COUNTY GROUNDWATER MANAGEMENT AUTHORITY**

**NOTICE OF REGULAR MEETING**

**NOTICE IS HEREBY GIVEN** that the Amador County Groundwater Management Authority will hold a **Regular Board Meeting at 3:00 P.M. on Monday, October 2, 2017 at Amador Water Agency Board Room, 12800 Ridge Road, Sutter Creek, CA 95685**

**AMADOR COUNTY GROUNDWATER MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS**

**AGENDA**

**Monday, October 2, 2017**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA:** Approval of agenda for this date; items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

**3. APPROVAL OF MINUTES:** Approval of August 7, 2017 Regular Meeting minutes.

**4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:** The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the AC-GMA. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. Please note – there is a three minute time limit per person.

**5. EKI PRESENTATION**

- a. Presentation by Technical Advisor Anona Dutton, EKI – Overview of groundwater sustainability plan (GSP) development and proposed grant application.
- b. Question and answer session to discuss the AC-GMA's views and desired direction regarding the Sustainable Groundwater Management Act and the future GSP.

**6. THE COSUMNES SUBBASIN WORKING GROUP:**

- a. Discussion and possible letter of support for the GSP grant application.
- b. Update on Working Group activities.

**7. FUTURE AGENDA ITEMS:** This item is to provide Board Members an opportunity to request items to be placed on future agendas.

**8. ADJOURNMENT**

Next Regular Meeting Date in 2017: December 4

Regular Meeting Dates 2018: February 5, April 2, June 4, August 6, October 1, & December 3

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting.*