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.