

**SOUTHEAST SACRAMENTO COUNTY AGRICULTURAL WATER AUTHORITY
REGULAR BOARD MEETING
AGENDA**

**TUESDAY, FEBRUARY 13, 2018
11:00 AM
HERALD FIRE STATION, HERALD**

OPENING:

1. Call Meeting to Order
2. Roll call
3. Public Comment - comments are limited to 3 minutes for each presenter (Comments will be received at this time for any items not on the agenda but are in purview of the Boards jurisdiction)

CONSENT ITEMS:

1. Approve Agenda -
2. Minutes (12/12/17)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

(Comments will be received after board discussion of each item listed below. Comments limited to 3 minutes or discretion of the Chair)

1. Sustainable Groundwater Management Act (SGMA)
 - a. Proposition 1 grant status
 - b. Cosumnes basin update
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
3. Audit
4. Director Comments
5. Adjourn