

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

**TUESDAY, APRIL 10, 2018  
9:30 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
    - i. Transition to Sacramento County as grant administrator
  - b. Cosumnes basin update
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
  - a. Update on wells being added to the plan
3. Audit
4. Director Comments
5. Adjourn