

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

**TUESDAY, APRIL 26, 2016
9:30 AM
HERALD FIRE STATION, HERALD**

OPENING:

1. Call Meeting to Order
2. Roll call
3. Public Comment -

CONSENT ITEMS:

1. Approve Agenda -
2. Minutes (2/24/16)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Sustainable Groundwater Management Act
 - a. Report of action taken by other agencies
 - i. Sloughouse RCD & OHWD
 - ii. Entity actions taken pertaining to SGMA
 - b. Boundary Change for Cosumnes Sub-Basin
 - i. Update
2. CASGEM
 - a. Approve contract with LSCE
 - b. MOU for cost share with County of Sacramento
3. Director Comments
4. Adjourn