

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

**TUESDAY, APRIL 11, 2017**  
**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 (2/14/17)
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

1. Sustainable Groundwater Management Act (SGMA)
  - a. Report of action taken by other agencies
    - i. Sacramento County
  - b. Update on Water Forum supported coordination effort
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
  - a. Groundwater Monitoring Association
3. Election of Vice Chairman position
4. Director Comments
5. Adjourn