

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

**TUESDAY, APRIL 9, 2013
9:45 AM
HERALD FIRESTATION, HERALD**

OPENING:

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

CONSENT ITEMS:

1. Approve Agenda
2. Minutes 2/12/13
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. General Manager – Mike Wackman
 - a. Current Updates – Review Grant proposal
2. MOU on GWM Plan – Mike Wackman
3. Draft Budget
4. Other Business
5. Director Comment