

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

**TUESDAY, AUGUST 1, 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 (6/6/17)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Sustainable Groundwater Management Act (SGMA)
 - a. Update on Water Forum supported coordination effort

2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
 - a. Groundwater Monitoring Association

3. Alternate Directors – By Law Amendment

4. Director Comments

5. Adjourn