

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

**TUESDAY, AUGUST 9, 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 (6/22/16)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Sustainable Groundwater Management Act (SGMA)
 - a. Report of action taken by other agencies
 - b. Status of Boundary Changes (OHWD proposal and San Joaquin County proposal) for Cosumnes Sub-Basin
 - c. Update on Water Forum supported coordination effort
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
 - a. Update on Luhdorff & Scalmanini Engineering work on CASGEM
 - b. Groundwater Monitoring Association
 - i. Letters to agencies to ask if want to participate in the Association.
3. Director Comments
4. Adjourn