

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

**TUESDAY, DECEMBER 13, 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 (10/11/16)
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. Update on Water Forum supported coordination effort
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
  - a. Groundwater Monitoring Association
    - i. Monitoring Association MOU
3. Board of Supervisors meeting on Cosumnes Basin
4. Director Comments
5. Adjourn