

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

**WEDNESDAY, DECEMBER 16, 2015
1:00 PM
HERALD FIRESTATION, HERALD**

OPENING:

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

CONSENT ITEMS:

1. Approve Agenda -
2. Minutes (10/20/15)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Sustainable Groundwater Management Act
 - a. Report of action taken by other agencies
 - i. County of Sacramento Board of Supervisors meeting
 - ii. Sloughouse RCD
 - iii. Other entity actions taken pertaining to SGMA
 - b. Straw man proposal governance structures and financial
 - c. North San Joaquin Irrigation District and San Joaquin County Boundary Change
 - i. Possibility of either of both entities joining the JPA
2. Election of Board officers
 - a. Chairman
 - b. Vice Chairman

3. Director Comments
4. Adjourn