

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

**WEDNESDAY, FEBRUARY 24, 2016  
9:30 AM  
HERALD FIRESTATION, HERALD**

**OPENING:**

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

**CONSENT ITEMS:**

1. Approve Agenda -
2. Minutes (12/16/15)
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

1. Sustainable Groundwater Management Act
  - a. Report of action taken by other agencies
    - i. Sloughouse RCD & OHWD
    - ii. Other entity actions taken pertaining to SGMA
  - b. Boundary Change for Cosumnes Sub-Basin
    - i. Resolution to Support OHWD boundary change submission
2. CASGEM –
  - a. Resolution for sole source contract with LSCE
  - b. MOU for cost share with County of Sacramento
3. Director Comments
4. Adjourn