

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

**TUESDAY, FEBRUARY 9, 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
 - ii. Other entity actions taken pertaining to SGMA
 - b. Governance structures and financial aspects of potential GSA's
 - c. Boundary Changes for Cosumnes Sub-Basin
2. CASGEM –
 - a. Resolution for sole source contract with LSCE
 - b. MOU for cost share with County of Sacramento and other entities
3. Policy for officers to be elected annually
4. Director Comments
5. Adjourn