

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

**TUESDAY, JUNE 11, 2013
9:45 AM
HERALD FIRESTATION, HERALD**

OPENING:

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

CONSENT ITEMS:

1. Approve Agenda
2. Minutes 4/9/13
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. General Manager – Mike Wackman
2. GWM Plan – Mike Wackman
 - a. Memorandum of Understanding – update on discussions
 - b. Joint Power Agreement Discussion – review of previous passed resolution and update on discussions with other parties
3. Final Budget
4. Other Business
5. Director Comment