

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

WEDNESDAY, JUNE 22, 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 (4/20/16)
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. Boundary Changes (OHWD proposal and San Joaquin County proposal) for Cosumnes Sub-Basin
2. SSCAWA role under SGMA
 - a. What is SSCAWA role under SGMA
 - b. Developing of GSP
 - c. Coordination agreements
 - d. Inclusion of other entities in SSCAWA
3. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
 - a. Update on Luhdorff & Scalmanini Engineering work on CASGEM
 - b. MOU for cost share with County of Sacramento
4. 2016/17 Budget
 - a. Presentation/Approval of 2016/17 Budget
5. Director Comments
6. Adjourn