

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

**TUESDAY, JUNE 6, 2017
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 (4/11/17)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Sustainable Groundwater Management Act (SGMA)
 - a. Update on Water Forum supported coordination effort
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
 - a. Groundwater Monitoring Association
3. 2017/18 Budget Approval
4. Alternate Directors – By Law Amendment
5. Director Comments
6. Adjourn