

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

**TUESDAY, OCTOBER 11, 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 (8/9/16)
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. Update on Water Forum supported coordination effort

2. California Statewide Groundwater Elevation Monitoring Program (CASGEM)
 - a. Update on Luhdorff & Scalmanini Engineering work on CASGEM
 - b. Groundwater Monitoring Association
 - i. Agencies Responses
 - ii. Monitoring Association MOU

3. Adding other agencies to SSCAWA

4. Director Comments

5. Adjourn