

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

**TUESDAY, OCTOBER 20, 2015
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 (9/15/15)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Sustainable Groundwater Management Act
 - a. Action taken by member agencies
 - b. Governance Structures and boundaries
2. SSCAWA reformation
3. Director Comments