

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

**TUESDAY, FERUARY 12, 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 10/16/12
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

1. General Manager – Mike Wackman
  - a. Current Updates – Review Grant proposal
2. South Area Water Council – GWM Plan – Mike Wackman
  - a. Update
3. Other Business
4. Director Comment