

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

**TUESDAY, JUNE 19, 2012
9:45 AM
HERALD FIRESTATION, HERALD**

OPENING:

1. Call Meeting to Order
2. Roll call
3. Public Comment

CONSENT ITEMS:

1. Approve Agenda, Minutes and Treasurer's Report

INFORMATION/ACTION ITEMS:

1. General Manager – Mike Wackman
 - a. Current Updates
 - b. Other
2. South Area Water Council – GWM Plan – Mike Wackman
 - a. Update – GWM Plan
 1. DWR Grant final retention
3. 2012/2013 Budget
4. Other Business
5. Director Comment