

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

**TUESDAY, FEBRUARY 14, 2012  
9:45 AM  
HERALD FIRESTATION, HERALD**

**OPENING:**

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

**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 invoice
3. Director Comment