

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

**TUESDAY, FEBRUARY 10, 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 (12/9/14)
3. Treasurer's Report

**INFORMATION/ACTION ITEMS:**

1. Formation of New JPA
  - a. Discussion with Sacramento County and Regional Water Authority
  - b. Joint Powers Agreement Draft
2. Groundwater Sustainability Plans-
3. Audit Update -
4. Director Comments -