

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

**TUESDAY, APRIL 14, 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 (6/17/15)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Formation of New JPA
 - a. Update on formation
 - b. Approval to move forward with Joint Powers Agreement
 - c. Contact with other agencies
2. Groundwater Sustainability Plans
3. CASGEM plans
4. Director Comments