

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

**TUESDAY, AUGUST 14, 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 (4/10/12, 6/24/12, 7/12/12)  
and Treasurer's Report (combined 6/24/12 and 7/14/12)

**INFORMATION/ACTION ITEMS:**

1. General Manager – Mike Wackman
  - a. Current Updates – Review Grant proposal
  - b. Other – Need to update computer and/or software
2. South Area Water Council – GWM Plan – Mike Wackman
  - a. Update
3. Other Business
4. Director Comment