

SOUTHEAST SACRAMENTO COUNTY AGRICULTURAL WATER AUTHORITY
REGULAR BOARD MEETING
MINUTES
TUESDAY, AUGUST 14, 2012
9:45 AM
HERALD FIRESTATION, HERALD

OPENING:

1. Call Meeting to Order
called to order 9:50 am
2. Roll call
Leland Schneider, John Mulrooney, Gary Silva, Bob Mahon,
Ron Lowry. Ken Whittemore arrived after meeting began
3. Public Comment None

CONSENT ITEMS:

1. Approve Agenda, Minutes (4/10/12, 6/24/12, 7/12/12)
2. Treasurer's Report (combined 6/24/12 and 7/14/12)

moved by John Mulrooney to approve consent items second
Bob Mahon 6/0/0

INFORMATION/ACTION ITEMS:

1. General Manager – Mike Wackman
 - a. Current Updates – Review Grant proposal
Mike reviewed the grant proposal - that was submitted -
waiting for response -
 - b. Other – Need to update computer and/or software
Have Wendy Sparrock come back with a proposal
for a new computer and software-

2. South Area Water Council – GWM Plan – Mike Wackman
a. Update

Still trying to get the different agencies together on what type of organization will be formed.

3. Other Business

Jeremy Wire - Leland discussed the testing of ground water

August 22nd and 23rd wants to put on a program that will show what he does. - wants to do a presentation on what he does.

Will hold meeting August 23rd 1:00 pm Herald office

4. Director Comment

Leland - california water rights - big thing coming up over the next couple of years -