

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

**TUESDAY, OCTOBER 16, 2012
9:45 AM
HERALD FIRESTATION, HERALD**

OPENING:

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

CONSENT ITEMS:

1. Agenda
2. Minutes – August 14, 2012
3. Treasurer's Report

INFORMATION/ACTION ITEMS:

1. General Manager – Mike Wackman
 - a. Current Updates – Review Grant proposal
 - b. Computer Purchase bids
2. South Area Water Council – GWM Plan – Mike Wackman
 - a. Update
3. Other Business
4. Director Comment