

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

**TUESDAY, OCTOBER 15, 2013  
9:45 AM  
HERALD FIRESTATION, HERALD**

**OPENING:**

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

**CONSENT ITEMS:**

1. Approve Agenda
2. Minutes (7/19/13)
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

1. GWM Plan – Mike Wackman
  - a. JPA Update
2. Budget and Installation Update – Mike Wackman
3. Other Business
4. Director Comment