

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

**TUESDAY, OCTOBER 14, 2014  
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 (6/17/14)
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

1. GWM Plan – Mike Wackman
  - a. Update and decisions on how to proceed due to new laws
2. Formation of New JPA
  - a. Discussion
3. Director Comment