

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

**TUESDAY, DECEMBER 9, 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