

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

**TUESDAY, FEBRUARY 11, 2014
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. Drought and legislation
3. Other Business
4. Director Comment