

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

**TUESDAY, JUNE 9, 2015  
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 (4/14/15)
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

1. Formatin of New JPA
  - a. Update and Review Agreement
2. Sustainable Groundwater Management Act –
  - a. Discussion of responsibilities under SGM Act
  - b. Notice of Intent to become GS Agency
3. Draft Budget 2015-2016
4. Director Comments