

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

**TUESDAY, AUGUST 11, 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 (6/9/15)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Formatin of New JPA
 - a. Update on Boundary areas
2. Sustainable Groundwater Management Act –
 - a. Update on SGMA
3. Other Business
4. Director Comments