

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

TUESDAY, SEPTEMBER 15, 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 (8/11/15)
3. Treasurer's Report – Approval of Bills

INFORMATION/ACTION ITEMS:

1. Central Sacramento Groundwater Authority Meeting
 - a. Action taken by the CSGA
 - b. Request from SCGA to OHWD and south basin entities
2. Sustainable Groundwater Management Act –
 - a. Governance Structure and boundary (Attachment A & B)
 - b. Recommendation for staff to develop appropriate documentation for SSCAWA to become GSA
3. Inclusion of other entities into SSCAWA
 - a. Review of Previous resolution
 - b. Discussion of including Sloughhouse Resource Conservation District, City of Galt, County of Sacramento

- c. Action to direct legal counsel to finalize JPA reorganization.
- 4. Direct staff to develop a Request For Qualification for an engineering firm that can do the following
 - a. Develop a Basin Boundary Adjustment for that area under OHWD boundaries to be included in Cosumnes River SubBasin
 - b. Develop a CASGEM program
 - c. Develop a Groundwater Sustainability Plan
- 5. Other Business
- 6. Director Comments