

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

**TUESDAY, DECEMBER 11, 2018  
9:30 AM  
HERALD FIRE STATION, HERALD**

**OPENING:**

1. Call Meeting to Order
2. Roll call
3. Public Comment - comments are limited to 3 minutes for each presenter (Comments will be received at this time for any items not on the agenda but are in purview of the Boards jurisdiction)

**CONSENT ITEMS:**

1. Approve Agenda -
2. Minutes (10/9/18)
3. Treasurer's Report – Approval of Bills

**INFORMATION/ACTION ITEMS:**

(Comments will be received after board discussion of each item listed below. Comments limited to 3 minutes or discretion of the Chair)

1. Sustainable Groundwater Management Act (SGMA)
  - a. Cosumnes Basin update
2. California Statewide Groundwater Elevation Monitoring Program (CASGEM) - update
3. Cosumnes River Flow Augmentation Project
4. Resolution on Administrative Organization of SSCAWA
5. Director Comments
6. Adjourn