

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

TUESDAY, SEPTEMBER 10, 2019

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 (6/11/18)
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
 - b. Prop 68 application
2. Change of meeting dates resolution
3. Director Comments
4. Adjourn