

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

**THURSDAY JULY 12, 2012**

**9:30 AM**

**OMOCHUMNE HARTNELL WATER DISTRICT OFFICE  
7513 SLOUHOUSE ROAD  
ELK GROVE, CA**

**OPENING:**

1. Call Meeting to Order
2. Roll call
3. Public Comment

**ACTION ITEMS:**

1. Resolution to apply for a grant through California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. (See Resolution)
2. Adoption of the 2012/13 Budget

**Adjourn**