

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**April 15, 2014**

**Opening:**

1. Vice Chairman VanWarmerdam called the SSCAWA meeting to order at 9:50 am at the Herald Firehouse in Herald, California.
2. Members present were Leland Schneider, Bob Mahon, Mike Kenefick, John Mulrooney and Leo VanWarmerdam. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for February 2014 were reviewed and it was decided to change the word “rot” to “decaying biomass” in the Director Comment. The Treasurer’s Report and bills since the last meeting were reviewed. **A motion was made by Director Schneider to approve the Agenda, Minutes with word correction, TR and bills; second by Director Mulrooney; motion approved 5/0/4.**

**Information /Action Items:**

1. JPA Agreement Update – Mike Wackman reviewed the current status of meetings with Sac County. Also discussed were GW monitoring programs.
2. Draft Budget – Reviewed draft budget and budget approval at next meeting.
3. Other Business – Nothing to discuss.
4. Director Comment – Discussion was held concerning Southern California desalination plan and sending Authority letter in support. This topic will be on next agenda.

With no further business, the meeting was adjourned at 10:30 am.

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Ronald Lowry, Chairman