

SOUTHEAST SACRAMENTO COUNTY AGRICULTURAL WATER AUTHORITY
BOARD MEETING (originally scheduled for 1/10/2023 but postponed due to flooding)

AGENDA

TUESDAY, JANUARY 17, 2023

9:30 AM

This meeting is open to the public. This meeting will be conducted by teleconference and in person. In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call in information for the Board of Directors and the public is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/82850523955?pwd=aG42bTg3dEZTL09ZRVIhFRDhJeHFzUT09>

Meeting ID: 828 5052 3955

Passcode: 797762

One tap mobile

+16699009128,,82850523955#,,,*797762#

In person meeting location: 8970 ELK GROVE BLVD, ELK GROVE CA.

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. Resolution No. 2021/22- Making Findings Related to Remote Meetings Pursuant to AB361.
3. Minutes (7/12/22)and Special Mtg Minutes (7/19/22)
4. 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. Cosumnes Basin Monitoring
2. Watershed Coordinator Quarterly report
3. Grant Opportunities for SSCAWA
4. CGA Staffing Update
5. DOC Grant
6. Approve Audit letter of Engagement 5 year audit
7. Director Comments
8. Adjourn