

SOUTHEAST SACRAMENTO COUNTY AGRICULTURAL WATER AUTHORITY

BOARD MEETING

AGENDA

TUESDAY, APRIL 11, 2023

9:30 AM

HERALD FIREHOUSE

12746 IVIE ROAD

HERALD, CA 95638

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 (1/10/23)
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. Audit Report

2. Sustainable Groundwater Management Act (SGMA)
 - a. Cosumnes Basin update
 - b. Cosumnes Basin Monitoring
 - Discuss satellite meter data
3. Watershed Coordinator Quarterly report

4. Grant Opportunities for SSCAWA

5. CGA Staffing Update

6. DOC Grant

7. Budget 2023-24
 - a. Review of SAFCA funds
8. Director Comments

9. Adjourn