

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

**TUESDAY, JULY 11, 2023
9:30 AM
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 (4/11/23)
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

3. Watershed Coordinator Quarterly report

4. Expiration of SSCAWA MOU with CGA

5. DOC Grant

6. Director Comments

7. Adjourn