

**Southeast Sacramento County Agricultural Water Authority
Board Meeting Minutes
January 9, 2024**

Opening:

1. The SSCAWA meeting did not have a quorum so was not able to conduct a Regular Meeting.
2. Members present were Leo VanWarmerdam, John Mulrooney, Tony Merola and Mark Stretars. Also present were Mike Wackman, Stephen Julian, Wendy Sparrowk, Teresa Flewellyn and Tish Espinosa.

It was discussed that each Director for SSCAWA is responsible for contacting Wendy at least the day before if not able to attend. The Brown Act requires at least 5 out of 9 Directors be present to conduct a meeting.

Leo VanWarmerdam, Chairman
