

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

**TUESDAY, APRIL 9, 2024  
9:30 AM  
12746 IVIE ROAD, HENDRICKSON HALL  
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 (10/10/23) No Quorum 1/9/24
3. Treasurer's Report – Approval of Bills since 10/10/23

**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. FFA Debate team presentation
2. Sustainable Groundwater Management Act (SGMA)
  - a. Cosumnes Basin update
3. Watershed Coordinator Quarterly report
4. Draft Budget
5. South County Ag – Water Forum PSA Development
6. Director Comments
7. Adjourn