

**SOUTHEAST SACRAMENTO COUNTY AGRICULTURAL WATER AUTHORITY**

**BOARD MEETING**

**AGENDA**

**TUESDAY, APRIL 12, 2022**

**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/87564284697?pwd=NHlxcE9tdHpkZFI3ZTBPaEM4ZEEdOZz09>

Meeting ID: 875 6428 4697

Passcode: 635501

One tap mobile +16699009128,,87564284697#,,,\*635501#

**In person meeting location:** 8970 Elk Grove Boulevard, Elk Grove, CA 95624

**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 (1/11/22)
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. Resolution No. 2021/22- Making Findings Related to Remote Meetings Pursuant to AB361.
2. Sustainable Groundwater Management Act (SGMA)
  - a. Cosumnes Basin update
  - b. CGA Contract update
  - c. Cosumnes Basin Monitoring
  - d. DOC Grant application
3. Watershed Coordinator Quarterly report
4. SSCAWA Outreach Plan
5. Director Comments
6. Adjourn