

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

**TUESDAY, APRIL 13, 2021
9:30 AM**

This meeting is open to the public. This meeting will be conducted entirely by teleconference. 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/89113849912?pwd=aHVlbG1NLzQ2STQ2eUtRN1BQRVlxUT09>

Call in Number: 1-669-900-9128

Meeting ID: 891 1384 9912

Passcode: 489261

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 (1/12/21)
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. Sustainable Groundwater Management Act (SGMA)
 - a. Cosumnes Basin update
 - i. Long Term Governance for the Cosumnes Basin
 - ii. Groundwater management fees
2. SSCAWA Outreach and Engagement Plan
3. Department of Conservation Grant
 - a. Contract with Department of Conservation

- b. Selection of company to implement Watershed Coordinator Grant
 - i. Authorization of Chairman to contract with chosen company
- 4. MOU with OHWD and SSCAWA for SAFCA additional Watershed Coordination Funding
- 5. Cosumnes Basin Monitoring
 - a. Contract with MLJ Environmental
 - b. Cost Share with GSA's for Monitoring
- 6. Director Comments
- 7. Adjourn