

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

**TUESDAY, JULY 9, 2024  
11:30 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 (4/9/24)
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
2. Department of Conservation Watershed Coordinator Grant
3. Budget for 2024-25
4. Director Comments
5. Adjourn