

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

**TUESDAY, JULY 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/86136364776?pwd=Z2c5aXhEWExcVTdrS3R2VnljVWJlZz09>

Meeting ID: 861 3636 4776

Passcode: 752465

One tap mobile

+16699009128,,86136364776#,,,,\*752465# US (San Jose)

**In person meeting location:** SSCAWA, 12717 HERALD RD, 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. Resolution No. 2021/22- Making Findings Related to Remote Meetings Pursuant to AB361.
3. Minutes (4/12/22)
4. 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
  - b. Cosumnes Groundwater Authority MOA on Staffing
  - c. Cosumnes Basin Monitoring results

2. Watershed Coordinator Quarterly report
3. 2022-23 Budget
4. Director Comments
5. Adjourn