

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

**TUESDAY, JULY 14, 2020
9:30 AM**

This meeting is open to the public. This meeting will be conducted 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:

Zoom Meeting

<https://us02web.zoom.us/j/82971393860?pwd=YncvZy8yL2dVbzV5UmEvdUhTTHNpZz09>

Phone Number: +1-669-900-9128

Meeting ID: 829 7139 3860

Password: 975978

Once touch Dial Number: +16699009128,,82971393860#,,,0#,,975978#

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 (5/12/2020)
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 Grant Application
3. 2020-21 Budget
4. Strategic Planning
 - a. Facilitation Support
5. Director Comments
6. Adjourn