

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

**TUESDAY, JANUARY 7, 2025  
9:30 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 (10/8/24)
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. DWR Stream Gage grant – update
3. Other Business
4. Director Comments
5. Adjourn

**Southeast Sacramento Agricultural Water Authority**  
**Treasurer's Report**  
**January 7, 2025**

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Checking Account: Farmers and Merchants Bank

Beginning Account Balance: October 8, 2024

\$55,840.44

Receipts:

1st Qtr. Installments

\$1,500.00

2nd Qtr Installments

\$756.00

**Total Available**

**\$58,096.44**

Bills included in Expenses:

Mike Wackman-November,December,January

\$1,500.00

Wendy Sparrowk-November,December,January

\$1,200.00

Communications/website-Ooma,GoDaddy

\$259.98

Mark Beck-rent 2025

\$600.00

CSDA-dues

\$362.00

**Total Expenses**

**\$3,921.98**

**Total Funds Available As Of January 7, 2025**

**\$54,174.46**

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**Outstanding A/P invoices:**

**Total Outstanding A/P**

**\$0.00**

**Outstanding A/R invoices:**

**Total Outstanding A/R**

**\$0.00**