1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the ACGMA. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. Please note – there is a three minute time limit per person.

3. APPROVAL OF AGENDA: Approval of agenda for this date; items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

4. APPROVAL OF MINUTES: Approval of June 3, 2019 Regular Meeting minutes.

5. RATIFICATION OF GRANT AGREEMENT:
   a. Discussion and possible action to ratify the monitoring well grant agreement.

6. MONITORING WELL PERMIT FEE WAIVER:
   a. Discussion and possible action to obtain well permit fee waivers from the County for ACGMA monitoring wells.

7. RESOLUTION 2019-01 BAMERT EASEMENT GRANT DEED CERTIFICATE OF ACCEPTANCE:
   a. Adopt a resolution to accept the easement grant deed and authorize the Executive Director to execute the certificate and record the document.

8. UPDATE ON MONITORING WELL SITES:
   a. Update on ACGMA monitoring well site locations.

9. THE COSUMNES SUBBASIN WORKING GROUP:
   a. Update on Working Group activities.
10. **LEGISLATIVE ISSUES UPDATE:**
   a. Discussion and possible action regarding Authority’s position on pending bills.

11. **FUTURE AGENDA ITEMS:** This item is to provide Board Members an opportunity to request items to be placed on future agendas.

12. **ADJOURNMENT**

   Next Regular Meeting Date: October 7, 2019

   Regular Meeting Dates 2019: October 7, December 2

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting.