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 October 7, 2019 Regular Meeting minutes.

5. APPOINT INTERIM EXECUTIVE DIRECTOR:
   a. Discussion and possible action to appoint an interim Executive Director.

6. JOINT RESOLUTION 2019-1:
   a. Discussion and possible action to adopt a joint resolution for Sacramento County GSA to serve as the Prop. 68 Grant Administrator.

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

8. THE COSUMNES SUBBASIN WORKING GROUP:
   a. Update on Working Group activities.

9. LEGISLATIVE ISSUES UPDATE:
   a. Discussion and possible action regarding Authority’s position on pending bills.

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

11. ADJOURNMENT
Next Regular Meeting Date: February 3, 2020

Regular Meeting Dates 2020: February 3; April 6; June 1; August 3; October 5; December 7, 2020.

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.