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 December 2, 2019 Regular Meeting minutes.

5. INTRODUCTION OF NEW EXECUTIVE DIRECTOR:
   a. Introduction of Darrel Evensen as new Executive Director.

6. ELECTION OF OFFICERS FOR 2020:
   a. Discussion and possible action regarding the Board election of a Chair and Vice-Chair, and the appointment of the Executive Director, Secretary, Auditor, Board Clerk, and Treasurer.

7. FRAMEWORK AGREEMENT:
   a. Discussion and possible action regarding the Framework Agreement and Ad-hoc Subcommittee on Governance.

8. FINANCIAL RESOLUTION 2020-1:
   a. Discussion and possible adoption of Resolution 2020-1 on limiting funding expenditures to delay formal audits for two to four years.

9. UPDATE ON MONITORING WELL SITES:
   a. Update on Monitoring Wells installed by DWR.

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

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

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

13. **ADJOURNMENT**

   Next Regular Meeting Date: April 6, 2020

   Regular Meeting Dates 2020: 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.*