

Southeast Sacramento County Agricultural Water Authority
Special Board Meeting Minutes
October 6, 2020

Opening:

1. The SSCAWA meeting was called to order by Chairman VanWarmerdam at 9:30 am via teleconference set up by a Zoom call.
2. Members present were Mark Stretars, Paul Hensleigh, Leo VanWarmerdam, Tony Merola(alt), Pat Kirby and Rick Whole. Also present were Mike Wackman; Vanessa Nishikawa, Jillian, Chelsea(DWR); Ansel (SMUD); Dane(CSDA); Linda Dorn, Melinda and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 7/14/20 and 9/8/20 meetings were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Kirby to approve the Agenda, Minutes, TR and bills; second by Director Stretars; motion approved 6/0/3.**

Information /Action Items:

1. Sustainable Groundwater Management Act –
 - a. Cosumnes Basin update – The Working Group is moving forward quickly with Governance, monitoring wells, over draught, etc..
2. SSCAWA Strategic Plan Adoption – Vanessa and Jillian reviewed the packet for adoption of the strategic plan. The Directors thanked them for their hard work. **Motion was made by Director Wohle to adopt the strategic plan; second by Director Stretars; motion approved 6/0/3.**
3. Department of Conservation Grant Application approval – The grant is ready to be submitted.
4. DWR Facilitation Grant – Funds are being used for the Strategic Planning and left over funds may be usable for additional Authority projects.
5. Surface water from SMUD – Ansel, SMUD project manager, reviewed the current status with the Bureau. SMUD has a permanent contract, will connect with Bureau and Mike Wackman on possibility of getting surface water and converting Bureau water to Ag use. He also discussed a flow augmentation project.
6. Director Comments – The Directors thanked Mike Wackman, Vanessa and Jillian for their efforts on the strategic plan.

With no further business, the meeting was adjourned at 10:35 am.

Leo VanWarmerdam, Chairman