

**Southeast Sacramento County Agricultural Water Authority**  
**Special Board Meeting Minutes**  
**July 14, 2020**

**Opening:**

1. The SSCAWA meeting was called to order at 9:32 am via teleconference set up by a Zoom call.
2. Members present were Mark Stretars, Paul Hensleigh, John Mulrooney, Pat Kirby, Rick Wohle and Gary Silva Jr. Also present were Mike Wackman, Vanessa Nishikawa and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 5/12/2020 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Stretars to approve the Agenda, Minutes, TR and bills; second by Director Wohle; motion approved 6/0/3.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - A. Cosumnes Basin update – The Board reviewed the Working Group meetings. Progress is being made establishing monitoring wells and TSS wells being drilled. The American Basin was briefly discussed.
2. Department of Conservation Grant Application – The Authority is applying for the grant and need to adopt a simple strategic plan for the Authority.
3. 2020/21 Budget – The draft budget was reviewed. There was discussion of amending budget if grant funds are received. **Motion was made by Director Mulrooney to adopt the 2020-21 budget; second by Director Stretars; motion approved 6/0/3.**
4. Strategic Planning –
  - A. Facilitation support – DWR will fund strategic planning through their facilitator support group. There will be a series of long term strategic planning workshops for the Directors to develop a strategic plan for the Authority.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:24 am.

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Leo VanWarmerdam, Chairman