

Southeast Sacramento County Agricultural Water Authority
Board Meeting Minutes
July 12, 2022

Opening:

1. The SSCAWA meeting was called to order by Chairman VanWarmerdam at 9:32 am via teleconference set up by a Zoom call and in-person at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Tony Merola, Rick Wohle, Gary Silva Jr and Mark Stretars. Also present were Mike Wackman, Stephen Julian, Tish Espinosa, Teresa Flewellyn and Wendy Sparrowk.
3. Public Comment - Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 4/12/22 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; motion second by Director Silva; motion approved 6/0/3.**
2. Resolution No. 2021/22 - Making findings related to remote meetings. **Motion was made by Director Mulrooney to make findings; motion second by Director Silva; motion approved 6/0/3.**

Information /Action Items:

1. Sustainable Groundwater Management Act -
 - a. Cosumnes Basin update - Mike Wackman reported that CGA is interviewing candidates for project scoping and long term budgeting.
 - b. CGA MOA on Staffing – The MOA with CGA and SSCAWA for staffing purposes in under review with Rebecca Smith.
 - c. Cosumnes Basin Monitoring results – Results have not been received from MLJ as of yet. Monitoring points and review of the readings were discussed. The October reading will be for quality and quantity.
2. Watershed Coordinator Quarterly Report - Stephen Julian reviewed his Quarterly report which included the CGA tasks and 4 areas of priorities. There will be public workshops in the fall. The OHWD project with dry wells at Laguna Del Sol was discussed. The grant application for repurposing projects and other water projects were discussed.
3. 2022/23 Budget – The draft budget was reviewed. **Motion was made by Director Mulrooney to approve the 2022/23 budget; motion second by Director Silva; motion approved 6/0/3.**
4. Other Business – Public request was received by Tish Espinosa for DOC grant disbursements.
5. Director Comments - Nothing to report.

With no further business, the meeting was adjourned at 10:40 am.

Leo VanWarmerdam, Chairman _____