

Southeast Sacramento County Agricultural Water Authority
Special Board Meeting Minutes
July 19, 2022

Opening:

1. The SSCAWA special meeting was called to order by Chairman VanWarmerdam at 9:33 am via teleconference set up by a Zoom call.
2. Members present were Leo VanWarmerdam, John Mulrooney, Ken Mitchell, Paul Hensleigh, Mark Stretar, Gary Silva Jr. and Rick Wohle. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment - Nothing to report.

Information /Action Items:

1. Cosumnes Groundwater Authority MOA on Staffing – The MOA for staffing and a date extension amendment were reviewed. **Motion was made by Director Hensleigh to approve an amendment of the MOA between CGA and SSCAWA to extend the end date to June, 2023; motion second by Director Wohle; motion approved 7/0/2.**
2. Director Comments - Nothing to report.
3. Public Comments - Nothing to report.

With no further business, the meeting was adjourned at 9:40 am.

Leo VanWarmerdam, Chairman
