

Southeast Sacramento County Agricultural Water Authority  
Board Meeting Minutes  
July 9, 2024

**Opening:**

1. The SSCAWA meeting was called to order by Chairman VanWarmerdam at 12:30 p.m. at the Herald Firehouse, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Ken Mitchell, Mark Stretars, Gary Silva Jr. and Susan Wohle. Also present were Mike Wackman, Wendy Sparrowk, Tish Espinosa, Carol Pease and Renee Mendonca.
3. Public Comment - Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 4/9/24 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Silva to approve the Agenda, Minutes, TR, and bills; motion second by Director Mitchell; motion approved 6/0/3.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act -
  - a. Cosumnes Basin update – CGA elected officers with Lindsay Liebig Carter elected as Chairman. A draft budget was approved. GID,CWD and SHRCD adopted the new fee schedule and OHWD is not adopting the new fee structure this year.
2. Department of Conservation Watershed Coordinator grant review – The DOC grant was completed in May with all final reports submitted. There was a small amount of funding left over and receivable invoices outstanding for the final months of the grant work.
3. 2024/25 Draft Budget – The Directors reviewed the draft budget. The future of the Authority was discussed. SSCAWA funds were retained from the DOC grant for administrative costs and help offset the budget deficit for this period. **Motion was made by Director Silva to approve the budget for 2024/25 and the future of SSCAWA will be reviewed; motion second by Director Mulrooney; motion approved 6/0/3.**
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 1:30 p.m.

Leo VanWarmerdam, Chairman

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