

Southeast Sacramento County Agricultural Water Authority
Board Meeting Minutes
October 8, 2024

Opening:

1. The SSCAWA meeting was called to order by Chairman VanWarmerdam at 9:40 a.m. at the Herald Firehouse, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby, Ken Mitchell, Mark Stretars and Gary Silva Jr.(9:55) Also present were Mike Wackman, Wendy Sparrowk, Cameron Crouch, Teresa Flewellyn, Tish Espinosa and Delores Gregorio.
3. Public Comment - Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 7/9/24 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. There was discussion on use of Authority funds such as grant applications and basin projects.
A motion was made by Director Mulrooney 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 – The O&E committee will be doing public outreach at a few events in October. Discussion of data gaps and adding a few new wells. The fall well monitoring will include quantity and quality.
2. DWR Stream Gauge grant update – Clay Water District has applied for 1 stream gauge(Hadsellville Creek), GID has applied for 1 stream gauge(Laguna Creek at Alta Mesa bridge) and SHRCD is applying for 4 stream gauges. There was discussion on adding 1 location where the creeks converge by FSCanal.
3. Other Business – Nothing to report.
4. Director Comments – Gary Silva asked that the Treasurers Report be emailed to Directors prior to meeting and discussed the purpose and future of SSCAWA.

With no further business, the meeting was adjourned at 10:45 p.m.

Leo VanWarmerdam, Chairman
