

Southeast Sacramento County Agricultural Water Authority  
Special Board Meeting Minutes  
October 12, 2021

**Opening:**

1. The SSCAWA meeting was called to order by Chairman VanWarmerdam at 9:36 am via teleconference set up by a Zoom call.
2. Members present were Mark Stretars, Ken Mitchell, Paul Hensleigh, Leo VanWarmerdam, Pat Kirby, John Mulrooney, Gary Silva Jr. and Rick Wohle. Also present were Mike Wackman, Stephen Julian, Austin Miller, Herb Garms, Lindsey Liebig, Ted Costa, Bob Matteoli, Suzanne Pecci, Linda Dorn and Wendy Sparrowk.
3. Public Comment – Ted Costa presented his resume as a candidate for a LAFCO seat.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 6/22/21 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. The Board discussed the budget from year to year. SSCAWA is waiting for grant reimbursements and 2 reimbursements for water monitoring. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; motion second by Director Silva; motion approved 8/0/1.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - a. Cosumnes Basin update –
    1. Long Term Governance for the Cosumnes Basin – A new JPA is being formed, Cosumnes Groundwater Authority (CGA), with 1 member from each GSA. There will be a small staff to start the JPA and an MOU with SSCAWA to share the staff. Scope of work, budget, fund usage reporting, future grants and General Manager's role were reviewed. The CGA will be formed in November and running in January.
2. Cosumnes Basin Monitoring – Fall monitoring in the basin was completed last week for quality and levels. SSCAWA will pay MLJ for the monitoring and the GSA's will reimburse the Authority. Sampling methods and comparisons were discussed.
3. Watershed Coordinator update – Stephen Julian recapped his activity since starting in May, reviewed his work hours and current projects in the basin. EKI has been doing the monitoring to date and the new TSS well will be installed in 2022. Discussion was held about the current assessment, Prop 218 preparations, water banking and grants.
4. SSCAWA Outreach and Engagement Plan – Will be discussed at future date.
5. Director Comments – Directors thanked Stephen for his services.
6. Public Comments- Nothing to report.

With no further business, the meeting was adjourned at 11:00 am.

Leo VanWarmerdam, Chairman

\_\_\_\_\_