

Southeast Sacramento County Agricultural Water Authority  
Special Board Meeting Minutes  
January 11, 2022

**Opening:**

1. The SSCAWA meeting was called to order by Chairman VanWarmerdam at 9:30 am via teleconference set up by a Zoom call.
2. Members present were Mark Stretars, Leo VanWarmerdam, Pat Kirby, John Mulrooney and Rick Wohle. 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 10/12/21 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. Payment was received from SHRCD so it was decided to pay the Wackman Consulting September invoice. Mike Wackman is checking with DOC on payment of outstanding invoices. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; motion second by Director Wohle; motion approved 5/0/4. Motion was made by Director Mulrooney to pay Wackman Consulting September invoice; motion second by Director Kirby; motion approved 5/0/4.**

**Information /Action Items:**

1. Resolution No. 2021/22 - Making findings related to remote meetings. **Motion was made by Director Wohle to make findings; motion second by Director Stretars; motion approved 5/0/4.**
2. Sustainable Groundwater Management Act -
  - a. Cosumnes Basin update - Mike Wackman shared a staff report. All GSAs have adopted the GSP except SHRCD whose meeting is tomorrow. The GSP will be submitted the end of January and the CGA has held 2 meetings. GW wells look good after rains.
  - b. Long Term Governance for the Cosumnes Basin
    1. MOA for staffing of the Cosumnes Groundwater Authority (CGA)- **Motion was made by Director Wohle to accept the MOA with CGA; motion second by Director Mulrooney; motion approved 5/0/4.**
3. Contract amendment with Wackman Consulting for staffing of the Cosumnes Groundwater Authority - Contract was reviewed and amendment discussed. **Motion was made by Director Mulrooney to amend agreement with Wackman Consulting to include staffing of CGA; motion second by Director Kirby; motion approved 5/0/4.**
4. Cosumnes Basin Monitoring - Stephen Julian will enter previous GW monitor readings into new database system. The new TSS well and future monitoring were discussed.
5. Watershed Coordinator Quarterly Report - Stephen Julian reviewed his Quarterly report.
6. Authorization of Debit/Credit card for F&M Bank Account – The Board discussed getting

a debit/credit card for SSCAWA for monthly incidentals and necessary supplies. **Motion was made by Director Mulrooney to authorize a debit/credit card for SSCAWA; motion second by Director Kirby; motion approved 5/0/4.**

7. Authorization for purchase of computer and monitors - Mike Wackman reviewed the DOC grant budget for equipment of \$500 and \$1200/month administrator's funds. SSCAWA has a need for a computer/monitors to compile data. **Motion was made by Director Wohle to approve purchase of a computer/monitors; motion second by Director Kirby; motion approved 5/0/4.**

8. Authorization to use QuickBooks online - Mike Wackman reviewed the benefits of using QuickBooks online. It will have a monthly fee. **Motion was made by Director Mulrooney to approve using QuickBooks online; motion second by Director Kirby; motion approved 5/0/4.**

9. Director Comments - Nothing to report.

10. Public Comments - Nothing to report.

With no further business, the meeting was adjourned at 10:25 am.

Leo VanWarmerdam, Chairman

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