

Southeast Sacramento County Agricultural Water Authority
Board Meeting Minutes
April 9, 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, Ken Mitchell, Gary Silva Jr. and Mark Stretars. Also present were Mike Wackman, Stephen Julian, Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa and Delores Gregorio(10:12). Jordan Albiani, Galt HS FFA Advisor brought 5 FFA members for a presentation.
3. Public Comment - Nothing to report.

Consent Items:

1. The agenda for the meeting was reviewed. The minutes for the 10/10/23 meeting were reviewed. The Treasurer's Report and bills since the last meeting were reviewed. **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR, and bills; motion second by Director Stretars; motion approved 5/0/4.**

Information /Action Items:

1. FFA Debate team presentation – The Galt HS FFA Agriculture Issues Debate team made a 15 minute presentation for the Board.
2. Sustainable Groundwater Management Act -
 - a. Cosumnes Basin update – Mike Wackman reported CGA is still working on fee assessments and budget. Each GSA will retain a small portion for SGMA admin expenses.
3. Draft budget – The draft budget will be back to District funded without a Grant in coming year. Budget will be approved in July.
4. South County Ag -Water Forum PSA Development – When Water Forum was formed, there was a provision for South County Ag to get 30,000AF water. Water Forum is asking if South County is still interested. Mike Wackman will get more info and an extension.
5. Director Comments – The future of SSCAWA was discussed. Gary Silva reported that in the wildeye report, his well had gone up 10' in last 2 months.

With no further business, the meeting was adjourned at 11:10 a.m.

Leo VanWarmerdam, Chairman _____