

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
June 13, 2023

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 a.m. at the Galt Irrigation District office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present were Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa and Stephen Julian(9:05).
3. Public Comment – Information was shared from Farm Bureau and Milk Producers Council articles with real Ag data and new groundwater well information. Lengthy discussion was held on new well assessments.

Consent Items:

1. The minutes for the May 12, 2023 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Kirby. The bills were as follows:

SMUD	\$	36.50
W.Sparrowk-May		808.06
Michelle Hanson,CPA		<u>5,000.00</u>
Total	\$	5,844.56

Information/Action Items:

1. Administrator's Report – The open position for Division 5 Director was discussed. Michelle Hanson, CPA provided an audit review for the Directors and copies of the audit were distributed to Directors.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – There is a CGA meeting in 2 weeks. It was noted that all irrigated land assessment funds will stay in CGA for the next year. GID would like to review this for next year. The Directors discussed the need for CGA to look at total water usage in the Basin and make sure all new extractions for development/municipalities/new wells are charged fairly. Stephen reported that the Cosumnes Basin did not receive a DWR grant and there was confusion on how DWR awarded the grants.
 - b. Wackman Consulting Report – Wackman Consulting will be resubmitting data for the irrigated land assessment in July. The fee will remain \$10/acre this year.
4. Other Business-
 - a. Outstanding checks to review as of 6/30/2022 (1/2019-4/2022) – Outstanding checks from 1/2019 through 4/2022 were reviewed and will be written off as of 6/30/2023. They will be reflected on July TR.

L.VanWarmerdam	\$400	T. Merola	\$	100
J. Mulrooney	\$500	LAFCO	\$	<u>49</u>
P. Kirby	\$100	Total		\$1,149

Motion was made by Director Mulrooney to write off outstanding checks that are not expected to be reissued; second by Director Kirby.

5. Director Comments – The Directors discussed GID's position on the overview of the water situation in the basin and the need for CGA to get involved in new extractions. It was decided to draft a letter to CGA to promote new extraction fees for any new developments/municipalities/ag wells that would be fair and equitable for everyone in the basin. Funds from new extractions could be set aside for surface water management and future projects. There was discussion about pursuing Bureau surface water in the future.

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

Leo VanWarmerdam,Chairman _____