

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
July 12, 2022

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 and Tony Merola. Also present were Mike Wackman, Stephen Julian, Gary Silva Jr., Teresa Flewellyn, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the June 14, 2022 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 Merola. The bills were as follows:

SMUD	69.49	4 th Qtr. GID meetings:	
W.Sparrowk-June	808.06	L.VanWarmerdam	100.00
Mark Beck-July rent	50.00	J.Mulrooney	50.00
Wackman Consulting	330.00	P.Kirby	100.00
IRS	401.63	T.Merola	<u>100.00</u>
EDD	42.01		
SDRMA	3832.66	Total	\$5,883.85

Information/Action Items:

1. Administrator's Report – The Directors were reminded about signing up for election.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Stephen Julian reported that CGA is interviewing for project scoping and long term funding consultants. A SGMA implementation grant will be applied for in January and the 4 tasks prioritized for this grant were reviewed. This grant could be for 3-5 years of project work. Data gaps and agriculture data were discussed. There will be a public workshop in September. Types of land repurposing were discussed. Newsom's executive order for well permitting was discussed. CGA is working on recommendations for well reporting.
 - b. Wackman Consulting report - Work is being done to update database for workshops and assessments. The irrigated land assessment list is due July 29. Aquaculture properties will be included.
4. Other Business- The topic of Sacramento County selling water was discussed. Clay Water District is drafting a letter to the County and asked for GID support. This will be on next meeting agenda.
5. Director Comments – Gary Silva Jr. discussed 218 funds for next year.

With no further business, the meeting was adjourned at 9:35 a.m.

Leo VanWarmerdam, Chairman _____