

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
October 12, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:00 a.m. at the Sacramento Farm Bureau Office in Elk Grove, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present were Stephen Julian, Mike Wackman, Tish Espinosa, Theresa Flewellyn, Lindsay Liebigh, Curtis Lucero and Wendy Sparrowk.
3. Public Comment – Curtis Lucero explained his produce business and interest in local water issues.

Consent Items:

1. The minutes for the September 14, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Merola made a motion to approve the minutes, treasurer's report and bills; motion second by Director Kirby. The bills were as follows:

W.Sparrowk	808.06	Alamo Alarm	108.00
SMUD	23.77	3 rd Qtr meetings:	
Mark Beck-rent	50.00	L.VanWarmerdam	150.00
Wackman Consult	1810.00	J.Mulrooney	150.00
Wackman Consult	810.00	P.Kirby	150.00
IRS	325.13	T.Merola	<u>150.00</u>
EDD	34.01	Total	\$4568.97

Information/Action Items:

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – Public review for the draft GSP is October 20. Comments are being organized and presented to EKI for their comments. The Working Group will meet Nov.4 to respond to comments. The final GSP will be submitted to DWR in January and DWR will have 2 years to review. The GSP is considered a living document which will need updated every 5 years and require annual reporting.
 - b. Approval for new JPA - The Working Group will be meeting October 20 to approve the new JPA and then approvals will go out to GSAs to join. The JPA will hopefully be established by end of November and running by January.
4. Other Business- Mike Wackman updated the efforts OHWD is exploring to expand their District to include land currently in the County's jurisdiction. Stephen Julian reported meeting with the county planning department concerning communication efforts.
5. Director Comments – Director Mulrooney reported on his deep well depth changes.

With no further business, the meeting was adjourned at 9:17 a.m.

Leo VanWarmerdam,Chairman _____