

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**November 8, 2022**

**Opening:**

1. The meeting was called to order by Vice Chairman Mulrooney at 8:32 a.m. at the Galt Irrigation District office, Herald California.
2. Members present were Leo VanWarmerdam, Pat Kirby and Tony Merola. Also present were Stephen Julian, Teresa Flewellyn, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – There was discussion about the South American basin public meeting and urban development.

**Consent Items:**

1. The minutes for the October 11, 2022 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Merola. The bills were as follows:

SMUD	30.27
W.Sparrowk-Oct.	808.06
Mark Beck-Nov rent	50.00
Stamps	60.00
SSCAWA-2 <sup>nd</sup> Qtr	<u>631.00</u>
Total	\$ 1,579.33

**Information/Action Items:**

1. Administrator's Report – Discussed Division 5 director candidates. Paying annual office rent and painting the building were discussed.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
  - a. CGA update – Stephen reviewed the grant direction, components and project descriptions. Reviewed work of SCI (financial advisory consultant). They will draft fee studies and share with each GSA. Reviewed grant proposal/structure with slide show. CGA workshops will be the first part of December. A support letter and certification letter were reviewed and discussed. Motion was made by Director Merola to authorize CGA staff to draft a letter of support for grant and Self Certification form; second by Director Kirby.
  - b. Wackman Consulting report – Nothing to report.
  - c. Resolution 2022-02 – Resolution was reviewed and discussed. Motion was made by Director Merola to approve Resolution 2022-02 Galt Irrigation District authorizing CGA to submit a grant proposal for the Cosumnes Basin on behalf of GID; second by Director Kirby.
4. Other Business- Submitting a letter of support with Clay Water District on the sale of water in Sacramento County was discussed.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:34 a.m.

Leo VanWarmerdam, Chairman \_\_\_\_\_