

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
May 12, 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 and Tish Espinosa.
3. Public Comment – There was discussion about SHRCD approving wells and the need for CGA to get Sacramento County involved in new well assessments.

Consent Items:

1. The minutes for the April 11, 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	36.37
W.Sparrowk-April	808.06
Wackman Consulting	220.00
SSCAWA-4 th Qtr	<u>631.00</u>
Total	\$ 1,695.43

Information/Action Items:

1. Administrator's Report – Possible candidates for Division 5 Director were discussed. No updates on the Walker Estates.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – There is a CGA meeting next Monday. CGA is working on functionality of the basin. The need for better communication amongst stakeholders and new well assessments were discussed.
4. Other Business-
 - a. Audit Review – The draft audit is finished and findings were discussed. Bound copies and invoice paid at next monthly meeting.
 - b. Spill Water availability – Spill water is currently available until the end of May. Cost would be \$35/AF plus the LOA cost of \$5,000. Directors discussed the realistic volume needed for benefit, release point, meters not in working order, the GID financial position to purchase water that may not reach users, the positive impact of surface water for the District and the benefit to the basin if surface water is used which may be a purchase for CGA in future years that spill water is available. Motion was made by Director Mulrooney to deny purchase of Spill Water in 2023; second by Director Kirby.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:30 a.m.

Leo VanWarmerdam,Chairman _____