

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
July 13, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 835 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 Stephen Julian and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the June 8, 2021 Regular Board meeting and June 28, 2021 Special Meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills; motion second by Director Kirby. The bills were as follows:

W.Sparrowk	577.19
SMUD	23.77
Mark Beck-rent	50.00
SSCAWA	631.00
IRS	286.88
EDD	30.01
Alamo Alarm	108.00
SDRMA	3409.99
L.VanWarmerdam	200.00
J.Mulrooney	200.00
P.Kirby	150.00
T.Merola	<u>200.00</u>
Total	\$ 6340.99

Information/Action Items:

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – The next Working Group meeting is 7/21. A JPA is being formed to manage the GSPlan. They will work with the GSA's on special projects and irrigated land assessments will go to the JPA to operate and manage the GSPlan. The GSPlan budget was reviewed.
 - b. Groundwater Sustainability Plan Fee Assessment review – The Board reviewed the timeline for the irrigated land fee assessment. Rebecca Smith will work with Stephen Julian and Mike Wackman on a correction form. All correction forms will be reviewed on August 6th and a final irrigated land assessment list will be sent to the County Assessor. Motion was made by Director Mulrooney to give staff the ability to review the irrigated parcel list with legal counsel and process corrections as they are filed by August 5th deadline while any appeal after this deadline will be reviewed within 6 months; motion second by Director Merola. A public

hearing will be held July 29th at 6:30 via Zoom. It was decided to send a 2nd postcard to all listed irrigated land owners to update them on the Public Hearing and provide District support.

4. Other Business- Nothing to report.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:25 a.m.

Leo VanWarmerdam, Chairman
