

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
September 10, 2024

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 9:40 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, Cameron Crouch, Teresa Flewellyn, Tish Espinosa, Delores Gregorio and Chris Trimmer.
3. Public Comment – There were public comments reviewing the We Grow California podcast with promoting Ag and topics discussed at the Almond Convention.

Consent Items:

1. The minutes for the July 9, 2024 Special Board meeting were reviewed. The Board reviewed the current bills and Treasurer's Report. 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	\$ 38.94
W.Sparrowk-July, Aug	1,616.12
SSCAWA	631.00
Wackman Consulting	900.00
Downey Brand	<u>2,016.00</u>
Total	\$5,202.06

Information/Action Items:

1. Administrator's Report – Cameron Crouch presented a resume for filling the Division 5 candidacy. Motion was made by Director Mulrooney to appoint Cameron Crouch to the Div.5 Board of Directors serving a 4 year term; second by Director Kirby. The election office will be notified of this assignment.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Review public hearing – The Directors reviewed the public hearing. The total cost for GID to hold a public hearing was \$4763. There was good attendance and public interest. Meetings with City of Galt water use and budget were discussed.
 - b. Wackman Consulting Report – Mike Wackman submitted assessment data for GID.
 - c. Other – A DWR stream gauge grant was discussed. This would be helpful to fill data gaps. Tish Espinosa will get more information.
4. Other Business- Chris Trimmer, SHRCD, presented the District with information on his mobile irrigation lab and a water efficiency workshop on October 5 in Wilton.
5. Director Comment – Director Kirby reviewed the Harvest Project and construction along local roads.

With no further business, the meeting was adjourned at 10:00 a.m.

Leo VanWarmerdam, Chairman
