

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**July 8, 2025**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:32 a.m. at the Galt Irrigation District office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby, Tony Merola and Cameron Crouch. Also present were Mike Wackman, Teresa Flewellyn, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The minutes for the June 10, 2025 Regular Board meeting were reviewed. The Board reviewed the current bills and Treasurer's Report. Motion was made by Director Kirby to approve the Minutes, Treasurer's Report and monthly bills; motion second by Director Crouch. The bills were as follows:

|                         |              |
|-------------------------|--------------|
| W.Sparrowk-June         | \$ 808.06    |
| SMUD                    | 51.66        |
| SHRCD-GW monitoring     | 520.00       |
| IRS-2 <sup>nd</sup> Qtr | 401.63       |
| EDD-2 <sup>nd</sup> Qtr | <u>42.01</u> |
| Total                   | \$1,823.36   |

**Information/Action Items:**

1. Administrator's Report – Fiscal year ended June 30. SSCAWA will go forward with OHWD and GID as members starting the new fiscal year.
  2. Safety Report – Nothing to report.
  3. Groundwater Management Report –
    - a. CGA update – Rick Ferreira is heading the meetings since Lindsey resigned and is applying for Executive Director. The GID GSA retention was discussed in length. The Directors discussed possibility of retaining a larger percentage of the assessment funds in future years. GSA retention funds can be used for administrative purposes that align with SGMA. Wendy will keep track of time spent on SGMA GSA tasks/expenses and work with Mike Wackman to create a system to allocate funds from the Special Account to the general account for anything SGMA GSA related.
    - b. DWR Stream Gage grant update –RFP's are out for consultant and project manager bids and due July 11. There was discussion on stream gages noticed on the Alta Mesa bridge to monitor stream flow down Dry Creek.
    - c. Wackman Consulting Report- Mike Wackman has reviewed the charge roll with appeals removed for 2026 and preparing it for the County. He continues to work with North SJ County exploring ideas for recharge along Dry Creek. Chairman VanWarmerdam met with the fish farm owners along Dry Creek and discussed discharge water and the possibility of a recharge project. It was decided to inform Supervisor Hume via email about the blocked culvert under Alta Mesa road that forces the discharge water to remain pooling on the east side of the road and prevents the water from flowing west to Denier property.
    - d. Assessment appeal – Tildean Silva Credit Trust – 7 Silva parcels that do not have a groundwater well were charged a base charge. All 7 parcels are irrigated so the appeal removes the base fee but retains the irrigated land assessment. Motion was made by Director Crouch to approve the Silva appeal for \$248.29; motion second by Director Kirby.
  4. Other Business-
    - a. Walker Estates – Nothing to report.
    - b. SSCAWA meeting – There will be a SSCAWA meeting today. There was discussion regarding the withdrawal of Clay Water District.
  5. Director Comment – Nothing to report.
- With no further business, the meeting was adjourned at 9:25 a.m.