

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**January 7, 2025**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:04 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 Wendy Sparrowk, Mike Wackman, Lindsey Liebig, (8:30)Teresa Flewellyn, Tish Espinosa and Gary Silva Jr.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The minutes for the December 10, 2024 Regular 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:

W.Sparrowk-December	\$ 808.06
Mark Beck	600.00
Walmart Checks	38.52
Sac.County Voter Election	2,061.00
IRS	401.63
EDD	<u>42.01</u>
Total	\$ 3,951.22

**Information/Action Items:**

1. Administrator's Report – The Directors were updated on Form 700. The annual letter to Bureau requesting Spill Water will be sent this month.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
  - a. CGA update – Lindsey Liebig reviewed CGA, goals, future ideas and budgets. She asked GID to compile a review of the year for the Year 4 CGA annual report and reviewed the next year evaluation amendments that would change PMA's if needed. GID will add narrative to #5 PMA Voluntary Land Repurposing summarizing land changes, farming challenges, crop removals, development issues, outreach efforts, etc. Director Crouch will help draft the annual review for CGA.
  - b. Wackman Consulting Report-Mike Wackman reviewed acreages and assessments in the District. He also reviewed OHWD projects in the Basin including stream gages, Cosumnes River projects and dry wells.
  - c. Irrigated land assessment appeals – Appeal refund checks were signed and mailed with a letter stating that only appeals are granted for assessments within 30 days of tax bills, not prior years.
4. Other Business-
  - a. Walker Estates – Nothing to report.
  - b. DWR Stream Gauge grant update– GID received confirmation of grant funds from DWR for a stream gage at Laguna Creek/Alta Mesa bridge. There was lengthy discussion on the level of maintenance each year for gages and the cost per year for updates/maintenance which would be the responsibility of GID after March 2027. GID has not heard from DWR on the other Laguna Creek gage site yet. The Directors tabled action on accepting funding and execution of the Laguna Stream Gage project until more accurate financial information is obtained.
5. Director Comment – Nothing to report.

With no further business, the meeting was adjourned at 9:26 a.m.