

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
April 11, 2023

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 a.m. at the Herald Firehouse, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Tony Merola. Also present were Stephen Julian, Mike Wackman, Wendy Sparrowk, Gary Silva Jr., Dennis Johnson, Teresa Flewellyn, Tish Espinosa, Delores Gregorio, Mark Beck(8:50), Michelle Hanson(9:15), Mark Stretars and Herb Garmes(9:20).
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the March 14, 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 Merola. The bills were as follows:

SMUD	73.43
W.Sparrowk-March	808.06
Wackman Consulting	660.00
IRS	401.63
EDD	<u>42.01</u>
Total	\$ 1,985.13

Information/Action Items:

1. Administrator's Report – Discussion for Division 5 Director was tabled until future meeting. Stephen Julian reviewed the response letter for the Walker Estates that was sent to Sac County. The Bureau of Reclamation Letter of Agreement for temporary water was reviewed and options for use and sale of the water were discussed. Wendy will gather more information from the Bureau on price and availability.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – CGA plans to continue the \$10/acre for irrigated land and may have each GSA retain a small percentage to help pay for administrative costs of SGMA. Stephen Julian has monitored the designated groundwater wells and reviewed groundwater levels, selection and history of the wells chosen. There was discussion of satellite well monitors for CGA to look into using.
4. Other Business-
 - a. Audit Review – Michelle Hanson, CPA, reviewed preliminary audit findings for GID. There was discussion about SAFCA funds and changing to an accrual accounting method. The audit should be finished by May meeting.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:35 p.m.

Leo VanWarmerdam, Chairman _____