

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
January 17, 2023

Opening:

1. The meeting was called to order by Vice Chairman Mulrooney at 2:15 p.m. at the Sacramento County Farm Bureau office, Elk Grove, California.
2. Members present were John Mulrooney, Pat Kirby and Tony Merola. Also present were Stephen Julian, Mike Wackman, Gary Silva Jr. and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the December 13, 2022 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Merola. The bills were as follows:

SMUD	57.48
W.Sparrowk-Dec.	808.06
Mark Beck-2023 rent	600.00
Wackman Consulting	495.00
IRS	401.63
EDD	<u>42.01</u>
Total	\$ 2,404.18

Information/Action Items:

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – There will be a CGA public workshop at the Herald Firehouse on February 4. Staff is looking at budget for next year.
 - b. Wackman Consulting report – The Cosumnes DWR grant application was reviewed and will be awarded in May. The SGMA annual report is due in April. Access agreements for groundwater monitoring need to be updated.
 - c. Funding options for next SGMPlan phase - SCI is reviewing fee studies. GID would like to see future fees kept as low as possible.
4. Other Business-
 - a. Approve Audit engagement letter for 5 year audit – Motion was made by Director Kirby to approve the audit engagement letter with Michelle Hanson CPA for 5 years at \$5000; motion second by Director Merola.
 - b. Appointment of Director for Divisions II and IV – Motion was made by Director Merola to appoint Pat Kirby to Division II Director and Leo VanWarmerdam to Division IV Director; motion second by Director Mulrooney.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 2:35 p.m.

Leo VanWarmerdam, Chairman _____