

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
August 17, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 838 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 Stephen Julian and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the July 13, 2021 Regular Board meeting and July 29, 2021 Special Meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills; motion second by Director Kirby. The bills were as follows:

W.Sparrowk	577.19
SMUD	23.90
Mark Beck-rent	50.00
OHWD-reimbursement	769.09
SSCAWA-monitoring	517.38
Wackman Consulting-June	1660.00
Wackman Consulting-July	<u>1970.00</u>
Total	\$ 5567.56

Information/Action Items:

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – The Working Group is working on the new JPA. There was discussion about representation from the stakeholders. The GSP is scheduled to be completed in December, with each GSA then adopting it and the Working Group approval before submittal. The draft GSP will be available tomorrow for public review and workshops are scheduled. The first workshop is August 26 by Zoom.
 - b. Groundwater Sustainability Plan Fee Assessment update – The initial list of irrigated parcels was submitted to the County after extensive review and corrections. Additional corrections may need to be made. The Board discussed sending a letter to all corrected parcel owners. There was lengthy discussion about getting local Legislators involved in the fee process and the cone of depression in the south side of the District.
4. Other Business- The Board discussed the additional work that the GSA involves. Motion was made by Director Mulrooney to raise the salary for Wendy Sparrowk \$250/month to be \$875/month; motion second by Director Kirby.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:25 a.m.

Leo VanWarmerdam, Chairman _____