

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
June 8, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 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, Austin Cho(via Zoom) and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the May 11, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and bills; motion second by Director Mulrooney. The bills were as follows:

W.Sparrowk	577.19
SMUD	41.39
Mark Beck-rent	50.00
SSCAWA	<u>631.00</u>
Total	\$ 1,299.58

Information/Action Items:

1. Administrator's Report–Chairman VanWarmerdam has contacted a potential candidate for Division 5.
 2. Safety Report – Nothing to report.
 3. Groundwater Management Report –
 - a. GSA update – Stephen Julian (Wackman Consulting) reviewed projects for the basin. Discussed monitor wells and available grants. The May public meeting in Herald was reviewed.
 - b. Groundwater Sustainability Plan-Fee Assessment – The GSA's will be imposing an assessment fee to irrigated property within each GSA in the basin. Prop 26 gives GID the discretion as a GSA to impose an assessment without a public vote. SGMA Water Code authorizes GSA's to adopt regulatory costs associated with putting together a GWS plan. GID will hold a public hearing and vote on this assessment in July. Austin Cho (Downey Brand) reviewed the assessment process for the District. He detailed the HDR survey for irrigated lands within GID and an appeal process for parcels that need adjustment. It was discussed to send out a notice to irrigated land owners prior to the public hearing.
 4. 2021/22 Draft Budget – The draft budget for 2021/22 was reviewed and adjusted. Motion was made by Director Mulrooney to approve the budget for \$62,250;second by Director Kirby.
 5. Other Business- Nothing to report.
 6. Director Comments – Nothing to report.
- With no further business, the meeting was adjourned at 10:35 a.m.

Leo VanWarmerdam,Chairman _____