

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
December 14, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:06 a.m. at the Galt Irrigation District Office in Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present were Stephen Julian, Mike Wackman, Tish Espinosa, Theresa Flewellyn and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the November 9, 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 Merola. The bills were as follows:

W.Sparrowk	808.06
SMUD	25.31
Mark Beck-rent	50.00
Wackman Consult	660.00
SSCAWA	522.49
Alamo Alarm	<u>108.00</u>
Total	\$ 2173.86

Information/Action Items:

1. Administrator's Report – Possible candidates are being reviewed for the open Division Director. A proposal for renting the office to a local group for weekly meetings was discussed and decided that our current lease would not support this proposal.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – Irrigated parcel assessments paid as part of the county property taxes were discussed. The GSA will receive a list of paid fees and unpaid fees. The first irrigated parcel assessment will be distributed the end of January by the County. It was determined that the County will be issuing appeal refunds. There was discussion about the County charging a fee to remove parcels from the list. The GSP is going out to all GSA's for approval. The last Working Group meeting will be January 19 to approve for submittal the final GSP.
 - b. Adoption of Groundwater Sustainability Plan – The GSP was reviewed and the PMA's submitted by GID were discussed. Motion was made by Director Mulrooney to adopt the Cosumnes Subbasin Groundwater Sustainability Plan Resolution No. 21-2; second by Director Kirby. Director comment that there needs to be a defined formula for the reading of water levels. Motion approved 4/0/0.
4. Other Business- Nothing to report.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 8:57 a.m.

Leo VanWarmerdam, Chairman _____