

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
March 19, 2024

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:40 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, Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa, Delores Gregorio and Gary Silva Jr.
3. Public Comment –No public comment.

Consent Items:

1. The minutes for the March 19, 2024 Regular Board meeting were reviewed. The Board reviewed the January and February bills and Treasurer's Report. Director Mulrooney made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Kirby. The bills were as follows:

SMUD	\$ 77.37
W.Sparrowk-Jan.	808.06
W. Sparrowk-Feb.	808.06
Streamline	<u>504.00</u>
Total	\$ 2,197.49

Information/Action Items:

1. Administrator's Report – There was discussion on District Division boardaries and District ByLaws. Directors reviewed Conflict of Interest forms for filing. 4 Directors will be up for re-election in November.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – The CGA is looking at bi-monthly meetings in future. Budget balancing still main focus. City of Galt assessments were discussed. Proposed future District assessments will be for irrigated lands and parcel fees with a small amount retained at the GSA level as designated GS administrative funds. The 2023 EKI groundwater level data showed groundwater levels raised. GID parcel data was discussed. There was discussion about DWR's AEM (airborne electromagnetic helicopter-derived) study which is a Betamap good for comparisons and areas to focus on.
 - b. Wackman Consulting Report – Mike Wackman submitted the January and February grant data. Wackman Consulting is part of a group of organizations meeting with landowners on both sides of the Cosumnes River for project concepts within the basins modeling.
 - c. Water monitor agreement for GID wells – O'Sullivan Pump Co. has agreed to contract for monitoring the designated wells for the GSPlan. Charges will be \$200/well for the first reading of the 2 GID wells. Billing will go through SHRCDC and a Director will need to accompany the well reader. Motion was made by Director Mulrooney to approve hiring O'Sullivan Pump Company for monitoring the GID wells for \$200/well 2 times a year plus an additional amount if collecting quality data; motion second by Director Kirby.
 - d. District parcel maps prepared by Tish Espinosa – Tish presented a variety of parcel map configurations of GID boundaries and parcels to add to the database of the District. The election office will need an updated map of the District. Reimbursement for the maps will be made at the next meeting.
4. Other Business-
 - a. Bureau of Reclamation LOA for Establishing a Reimbursable Account for Temporary Water Service – A letter from the Bureau was reviewed. To enter into a temporary contract for 215 Spill Water, a \$5000 deposit is required. There was discussion that this funding may from CGA as it would be a benefit to the Basin.

With no further business, the meeting was adjourned at 10:40 a.m.

Leo VanWarmerdam, Chairman _____