

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
June 14, 2022

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:34 a.m. at the Galt Irrigation District office, Herald, California.
2. Members present were Leo VanWarmerdam, Pat Kirby and Tony Merola. Also present were Mike Wackman, Stephen Julian, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – Tish Espinosa asked the Board about surface water being sold out of Sacramento County and current status of the expansion of OHWD south of the Cosumnes River. The Board discussed both topics at length.

Consent Items:

1. The minutes for the April 12, 2022 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. GID will pay 1 appeal refund of \$64.95 and CGA the remainder of the irrigated land assessment of \$46,275.90 from the GID Special Account. Director Kirby made a motion to approve the minutes, treasurer's report, monthly bills, appeal refund and CGA payment; motion second by Director Merola. The bills were as follows:

SMUD	61.80
W.Sparrowk-April/May	1616.12
Mark Beck-May/June rent	100.00
SSCAWA	631.00
Wackman Consulting	<u>605.00</u>
Total	3,013.92
GID Special Account:	
CGA	46,275.90
Suzanne Iturriaga	64.95

Information/Action Items:

1. Administrator's Report – The vacant Division was discussed.
 2. Safety Report – Nothing to report.
 3. Groundwater Management Report –
 - a. GSA update – The TSS well project on Ken Baer's property is not progressing. There was discussion of stream gauges, an item that the GSP shows as a data-gap. Well permits were discussed.
 - b. Wackman Consulting report – Stephen Julian discussed upcoming grants with demand deduction projects. He reported that SHRCD did not get the RCD grant applied for. CGA Project committee ideas were discussed.
 4. Other Business-
 - a. Election Resolution/Decisions – There will be 3 Directors up for re-election and 1 short term vacancy for Division 5. Director Kirby made a motion to adopt the election resolution for the November 2022 election; second by Director Merola.
 - b. Draft Budget 2022/23 – The draft budget for 2022/23 was reviewed. Motion was made by Director Merola to adopt draft budget 2022/23; second by Director Kirby. There was discussion on continuance of \$50/meeting per diems. The per diems will be paid for 4th quarter 2021/22 fiscal year. Motion was made by Director Kirby to discontinue meeting per diems starting July 1, 2022 for the 2022/23 fiscal year; second by Director Merola.
 - c. Future Assessments – Direct Levy deadline July 29 – GID will resubmit the edited irrigated land list, including the addition of fish farms in the District. Prop 218 funds were discussed.
 5. Director Comments – Nothing to report.
- With no further business, the meeting was adjourned at 10:55 a.m.

Leo VanWarmerdam, Chairman _____