

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
October 11, 2022

Opening:

1. The meeting was called to order by Vice Chairman Mulrooney at 8:39 a.m. at the Sacramento Farm Bureau office, Elk Grove, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Tony Merola. Also present were Mike Wackman, Teresa Flewellyn, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – Tish reported neighbors well problems.

Consent Items:

1. The minutes for the September 13, 2022 Regular Board meeting were reviewed. The Board reviewed the monthly bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and monthly bills; motion second by Director Merola. The bills were as follows:

SMUD	30.31
W.Sparrowk-Sept.	808.06
Mark Beck-Oct rent	50.00
Wackman Consulting	440.00
IRS	401.63
EDD	42.01
SacLAFCO	<u>3.00</u>
Total	\$ 1,775.01

Information/Action Items:

1. Administrator's Report – Discussed Division 5 director candidates.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – Grant writing and the Laguna Del Sol project were discussed. There is an implementation grant through DWR that is very competitive but would help with GSP. As CGA moves forward, there should be additional wells monitored to fix the data gaps.
 - b. Wackman Consulting report – Reviewed invoice for September.
4. Other Business- Nothing to report.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:30 a.m.

Leo VanWarmerdam,Chairman _____