

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
April 13, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:38 a.m. at the Sacramento County Farm Bureau Office, Elk Grove, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Tony Merola. Also present was Wendy Sparrowk and Mike Wackman.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the March 13, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Mulrooney made a motion to approve the minutes, treasurer's report and bills; motion second by Director Merola. The bills were as follows:

W.Sparrowk	577.19	L.VanWarmerdam	100.00
SMUD	93.54	J.Mulrooney	100.00
Mark Beck-rent	50.00	P.Kirby	100.00
IRS	286.88	T.Merola	50.00
EDD	30.01		
Streamline	<u>300.00</u>		
Total	\$ 1,687.62		

Information/Action Items:

1. Administrator's Report – The Division 5 vacancy was discussed.
 2. Safety Report – Nothing to report.
 3. Groundwater Management Report –
 - a. GSA update – The March outreach meeting was successful. The fee assessment process is being looked at. Sac County is conducting a Nexus study to get data for parcel tax and irrigated acre fee. Prop 218 would need to be followed to adopt any assessment for GID. Well monitoring for the GWP will be in May and October with the price of monitoring to be divided among the Districts, GID has 3 monitor wells.
 - b. Hire Wackman Consulting for GSA representation – Wackman Consulting has hired Stephen Julian as Watershed Coordinator. Mike will oversee this position which will be funded by the Dept. of Conservation grant. Motion was made by Director Mulrooney to hire Wackman Consulting on the outlined budget on a consulting basis of not to exceed \$1000/month for GID representation for SGMA activities, consulting and other water issues within the District; motion second by Director Merola.
 4. Other Business
 - a. City of Galt property tax exchange agreement – A map and letter explaining the agreement was reviewed. No action needed.
 5. Director Comments – Nothing to report.
- With no further business, the meeting was adjourned at 9:30 a.m.

Leo VanWarmerdam, Chairman _____