

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
January 12, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Sacramento County Farm Bureau office, Elk Grove, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Tony Merola and Pat Kirby. Also present were Mike Wackman and Wendy Sparrowk.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the December 15, 2020 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Merola made a motion to approve the minutes, treasurer's report and bills; motion second by Director Mulrooney. The bills were as follows:

W.Sparrowk	577.19	L.VanWarmerdam	150.00
SMUD	67.28	J.Mulrooney	100.00
Mark Beck-rent	50.00	P.Kirby	150.00
IRS	286.88	T.Merola	100.00
EDD	<u>30.01</u>	Sac County-election	<u>1,887.00</u>
	Total		\$ 3,398.36

Information/Action Items:

1. Administrator's Report – There is a vacancy for Division 5. Possible candidates will be contacted.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – Discussed outreach meetings and determining fair assessments for different property types.
 - b. Update on contracting Mike Wackman for GSA projects – Mike reviewed the Dept. of Conservation grant for hiring a watershed coordinator to help with GSA duties, represent the 3 Districts of SSCAWA, and prioritizing projects. The grant is for \$300,000/3 years. The hired coordinator will work with Mike and bill out as Wackman Consulting.
4. Other Business
 - a. Review grants – Mike Wackman reviewed the various grants that are in motion. The Dept. of Conservation grant for a watershed coordinator was again reviewed. The Facilitation grant from DWR that was received for outreach support was reviewed. This support was coordinated by Jillian and Vanessa working for Stantech. There are several outreach meetings planned for the spring.
5. Director Comments – Nothing to report.

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

Leo VanWarmerdam, Chairman
