

GALT IRRIGATION DISTRICT  
SPECIAL BOARD MEETING AGENDA

TUESDAY, JULY 9, 2024

9:30 AM

HENDRICKSON HALL, HERALD FIRE STATION  
12746 IVIE ROAD, HERALD

**OPENING:**

1. Call Meeting to Order
2. Roll call
3. Public Comment

**PUBLIC HEARING:** Hearing on proposed Groundwater Sustainability Fee and Consideration of Resolution 24-02

At the close of the hearing, the GID Board meeting will resume.

**CONSENT ITEMS:**

1. Approve Minutes of June 5, 2024 Special Board Meeting and Approve Treasurer's Report
2. Approve Payment of Bills for June

SMUD	88.28
Wendy Sparrowk- June	808.06
SDRMA-dues	3,700.37
SHRCD-spring monitoring	400.00
Click2Mail-hearing postcards	1,184.18
Messenger Publishing Group-posting	663.00
IRS-2 <sup>nd</sup> Qtr	401.63
EDD-2 <sup>nd</sup> Qtr	<u>42.01</u>
Total	\$7,287.53

**INFORMATION/ACTION ITEMS:**

1. Administrator's Report- Election sign up period, Division 5 vacancy
2. Safety Report-
3. Groundwater Management Report
  - a. CGA update-
  - b. Wackman Consulting Report- data submittal review
  - c. Consideration of Adoption of Fee Structure – Resolution 24-02
4. Other Business-
  - a. Bureau of Reclamation Spill Water update
  - b. Other
5. Director Comment-