

**GALT IRRIGATION DISTRICT**  
**Regular Board Meeting Minutes**  
**January 13, 2020**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:36 a.m. at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Pat Kirby and Tony Merola. Also present were Rick Wohle and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The minutes for the November 12, 2019 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 Kirby. The bills were as follows:

SMUD	46.18
W.Sparrowk	1,154.38
IRS	286.88
EDD	30.01
Alamo Alarm	108.00
4 <sup>th</sup> Qtr. GID meetings:	
L.VanWarmerdam	50.00
P.Kirby	50.00
T.Merola	<u>50.00</u>
Total:	\$ 1,775.45

**Information/Action Items:**

1. Administrator's Report – GID has a proposal to set up a website through Streamline, a company that works with CSDA members. The cost would be \$25 a month and Streamline keeps the website compliant with state laws. Payment may be made semi-annual. Motion was made by Director Kirby to accept the proposal from Streamline to establish and run the GID website and semi-annual payments; motion second by Director Merola. Lindsey Liebig was elected as a Commissioner on the LAFCO Board.
2. Safety Report – Nothing to report.
3. Groundwater Management Report – GID may meet with John Lowrie, Water Forum, to get accurate crop use information for the District. The amount of open ground has shifted and has less crop land used than when previous data was collected.
4. Other Business –
  - a. Joint Resolution 2019-10 - The Resolution by the Board Members of each GSA in the Cosumnes GW Subbasin to apply for a grant from the SGM grant program was reviewed. Motion was made by Director Mulrooney to pass this resolution; motion second by Director Kirby.
5. Director Comments – There will not be a quorum available for a February meeting.

With no further business, the meeting was adjourned at 9:33 a.m.

Leo VanWarmerdam, Chairman \_\_\_\_\_