

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
September 19, 2023

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:30 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 Wendy Sparrowk, Teresa Flewellyn, Tish Espinosa, Gary Silva Jr. and Stephen Julian.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the July 11, 2023 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 Kirby. The bills were as follows:

SMUD	\$ 73.50
W.Sparrowk-July/Aug	1616.12
County of Sacramento	<u>1887.00</u>
Total	\$ 3576.62

Information/Action Items:

1. Administrator's Report – There were no new candidates for Division 5. Wendy Sparrowk reviewed the GSA new well letter submitted for Mike Kenefick. EBMUD is hosting a BBQ at Pardee on October 6.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – There was discussion of future 218 funds assessing Ag Res parcels with existing wells. The CGA budget and outreach workshops were discussed. There will be a BBQ on November 9 with a farmer survey included.
 - b. Wackman Consulting Report – Stephen Julian reported that OHWD did not get the block grant that would have been helpful to farmers. SHRCDD got a water enhancement grant and will be hiring for a water efficiency position. Ideas were discussed for use of Cosumnes River water.
4. Other Business-
 - a. LAFCo election ballot – Motion was made by Director Mulrooney to vote for Lindsey Carter for the Special District representative; second by Director Kirby.
 - b. New well approval – Merola – Brandon Merola will be asking for approval of a new well in the near future to split off from an existing shared well. Discussion but not ready for approval at this time.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:35 a.m.

Leo VanWarmerdam, Chairman _____