

**GALT IRRIGATION DISTRICT
Special Board Meeting Minutes
March 6, 2025**

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, Tony Merola and Cameron Crouch. Also present were Herb Garmes, Gary Silva Jr, Teresa Flewellyn, Tish Espinosa, Delores Gregorio, Shawna Ahlback and Wendy Sparrowk.
3. Public Comment – Mr. Garmes reported that Rick Ferreira with Amador Water Agency is willing to help with the DWR contracts for all of the stream gages and would like to be included in the DWR team group meeting tomorrow.

Information/Action Items:

1. DWR Stream Gage grant update – Budgets for scope of work were reviewed. MBK is updating task quotes and Wild Eye quotes stay the same as original. No other task quotes were available for review. Rebecca Smith advised GID that retained funds from the SGMA assessments may be used for upfront funding of gage contracts if needed due to DWR reimbursement periods.

Mr. Garmes reviewed how forming an MOU with SHRCD would work to group all gage contracts together with bids/invoicing going through SHRCD. SHRCD has staff to accommodate the scope of work, financials and reporting necessary to fulfill the contract agreements with DWR. There was discussion of involving 4 agencies (GID,SHRCD,CWD,AWA) in the MOU with 1 project manager, 1 financial advisor and vendors to complete the tasks for all of the projects. GID Directors discussed the legal and financial obligations of being awarded the largest gage contract which included the largest amounts awarded for legal and engineering tasks and the importance to GID that the other MOU members share any burden for unpaid invoices.

It was decided to ask DWR in the team meeting tomorrow if all of the agencies in the Basin that were awarded a stream gage contract can combine as one contract in terms of scope of work and financial purposes.

With no further business, the meeting was adjourned at 10:05 a.m.

Leo VanWarmerdam,Chairman