

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
March 11, 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, Pat Kirby, Tony Merola and Cameron Crouch. Also present were Mike Wackman, Teresa Flewellyn, Tish Espinosa and Wendy Sparrowk.
3. Public Comment – The City of Galt will be meeting on March 13 at 6pm to review City water usages.

Consent Items:

1. The minutes for the February 11, 2025 Regular Board meeting were reviewed. The Board reviewed the current bills and Treasurer's Report. The Directors reviewed the \$160,216.53 SGMA assessment funds received by the County and discussed the percentage of retained funds that will be kept from this disbursement. The SCI Fee Study states the GID total assessment revenue is \$257,496.28 with GID retained funds of \$65,941.11. The most current disbursement is 62% of total revenue per Fee Study. Director Crouch made a motion to approve the minutes, treasurer's report, monthly bills and retain 62% of the retained funds totaling \$40,883.49 with remainder \$119,333.04 payable to CGA per contribution agreement; motion second by Director Merola. The bills were as follows:

W.Sparrowk-January	\$ 808.06
SMUD	75.46
Streamline	972.00
SCI	1,064.24
SSCAWA	<u>631.00</u>
Total	\$3,550.76

Information/Action Items:

1. Administrator's Report – Nothing to report.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. CGA update – The revised 2024-25 CGA Member Agency Contribution Agreement was presented and reviewed after a GID letter was submitted asking for changes to the original draft agreement. The In-kind contributions were removed and an adjustment will be made if a stakeholder has a reduction in budgeted contribution, the stakeholder will provide the CGA Board with documentation to support the reduction. There was lengthy discussion covering the changes in ag land in the District and the effect it may have on future irrigated land assessments. Motion was made by Director Crouch to accept the CGA Member Contribution Agreement; motion second by Director Merola.
 - b. DWR Stream Gage grant update – The team meeting with DWR on Scope of Work and Budget was reviewed. GID, SHRCD and Amador Water Agency were all represented in the meeting. The Directors discussed signing the original DWR contract acceptance letters and assigning the 2 stream gage contracts to SHRCD. SHRCD will work on an MOU for this coordination of contracts. Motion was made by Director Crouch to sign the DWR acceptance letters and email DWR stating GID will assign their contracts to SHRCD; motion second by Director Merola.
 - c. Wackman Consulting Report-Mike has been in contact with Bureau of Reclamation about spill water contract and funding paid in 2024. It was discussed inviting a congressional representative to attend a future meeting. OHWD recharge projects and gravel spots for recharge along Dry Creek were discussed. Funding for recharge projects must be multi benefit.
4. Other Business-
 - a. Walker Estates – Nothing to report.
 - b. Other – SSCAWA meeting in April – Clay Water District is considering withdrawing from SSCAWA. Copies of the SSCAWA member agreement were distributed for GID Director discussion. GID Directors are in favor of keeping SSCAWA intact.
5. Director Comment – Nothing to report.

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

Leo VanWarmerdam, Chairman
