

GALT IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
TUESDAY, JANUARY 17, 2023  
2-2:30 P.M. (IMMEDIATELY FOLLOWING SSCAWA MTG)  
SACRAMENTO COUNTY FARM BUREAU OFFICE, ELK GROVE, CA

**OPENING:**

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

**CONSENT ITEMS:**

1. Approve Minutes of December 13, 2022 Regular Meeting Minutes and Approve Treasurer's Report

2. Approve Payment of Bills for current month:

SMUD	\$ 57.48
Wendy Sparrowk- December	808.06
Mark Beck-office rent 2023	600.00
Wackman Consulting-Dec	495.00
IRS-4 <sup>th</sup> Qtr	401.63
EDD	<u>42.01</u>
	\$ 2404.18

**INFORMATION/ACTION ITEMS:**

1. Administrator's Report- Director for Division 5
2. Safety Report-
3. Groundwater Management Report-
  - a. CGA update-
  - b. Wackman Consulting Report-
  - c. Funding options for next SGMPlan phase-
4. Other Business-
  - a. Approve Audit engagement letter 5 years
  - b. Appointment of Director for Divisions II and IV
5. Director Comment-