

**GALT IRRIGATION DISTRICT  
Regular Board Meeting Minutes  
September 15, 2020**

**Opening:**

1. The meeting was called to order by Chairman VanWarmerdam at 8:33 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 was Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The minutes for the July 14, 2020 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and bills; motion second by Director Mulrooney. The bills were as follows:

SMUD	67.86
W.Sparrowk	1,154.38
Alamo Alarm	108.00
Mark Beck	150.00
Digital Deployment	150.00
IRS	32.44
SSCAWA	631.00
Co. of Sacramento	8,000.00
Total	\$10,293.68

**Information/Action Items:**

1. Administrator's Report – The property sold to Mark Beck and rent will be sent to him. There is a vacancy for Division 5. Possible candidates were discussed and will be contacted.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
  - A. GSA Landowner Agreement- The Directors are still working on securing landowner agreements for monitoring wells. There was discussion on future financial needs to support the GSA responsibilities.
  - B. Grant for Well Monitoring report – The deadline for the grant application is Oct. 15.
4. Other Business – Nothing to report.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 9:17 a.m.

Leo VanWarmerdam  
Chairman

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