GALT IRRIGATION DISTRICT Regular Board Meeting Minutes October 6, 2020

Opening:

- 1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Galt Irrigation District Office, Herald, California.
- 2. Members present were Leo VanWarmerdam, Pat Kirby and Tony Merola. Also present were Wendy Sparrowk and Mike Wackman(via Zoom).
- 3. Public Comment Nothing to report.

Consent Items:

1. The minutes for the September 15, 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 Merola. The bills were as follows:

SMUD	45.24
W.Sparrowk	577.19
IRS	286.88
EDD	30.01
Stamps	55.00
L.VanWarmerdam	50.00
J.Mulrooney	100.00
P.Kirby	100.00
T.Merola	100.00
Total	\$ 1,344.32

Information/Action Items:

- 1. Administrator's Report There is a vacancy for Division 5. Possible candidates will be contacted.
- 2. Safety Report Nothing to report.
- 3. Groundwater Management Report
 - A. GSA update Mike Wackman reviewed GID water usage and pumping within the basin. He encouraged the GID representatives of the Working Group to stay active in supporting the District.
 - B. Grant for Well Monitoring report The management of groundwater in the basin will be a full time job and the grant will help fund an employee to develop projects, meter reading, monitoring and looking for funds amongst other tasks.
- 4. Other Business Nothing to report.
- 5. Director Comments Nothing to report.

With no further business, the meeting was adjourned at 9:30 a.m.

Leo VanWarmerdam Chairman
